

AGENDA

Board of Commissioners Meeting

Thursday, April 22, 2021 – 5 p.m.

James Slade Building

1. Call to order and roll call
2. Response to public comments received
3. Matters requiring action by the Board of Commissioners
 - a. Consideration of approval of the meeting agenda
 - b. Consideration of approval of the March 25th Board meeting minutes (minutes emailed)
4. Program reports (emailed)
 - a. Financial report
 - b. Housing Choice Voucher report
 - c. Public Housing reports
5. CEO/Executive Director's report
6. Committee reports
 - a. HR Policies and Procedures
 - b. HUD Review
 - c. Development
7. New business
 - a. Discussion concerning the reopening of Board meetings to the staff and general public
 - b. Discussion concerning the Rental Assistance Demonstration program (RAD)
 - c. Discussion concerning the new DRHA logo
 - d. Update concerning ROSS grants
 - e. Discussion concerning a Resident Youth Service Team

Agenda

Page 2

8. Old business
 - a. Update concerning the Southside Community Learning Center
 - b. Update concerning the creation of a 501c3 non-profit corporation
9. Discussion concerning the May 27th Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Adjournment