

# AGENDA

## Board of Commissioners Meeting

Thursday, August 27, 2020 – 6 p.m.

James Slade Building – 135 Jones Crossing

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 agenda
  - b) Consideration of the approval of the July 1<sup>st</sup> Board meeting minutes (minutes emailed)
  - c) Consideration of approval of financials for July, 2020 (report emailed)
  - d) Consideration of approval of an amended lunch (meal time) policy (memo and Resolution 2664 emailed)
  - e) Consideration of adoption of a Mission Statement and Vision Statement (memo and Resolution 2665 emailed)
  - f) Consideration of approval of request to include Juneteenth, observed on June 19<sup>th</sup> annually, as an official holiday of the Authority (memo and Resolution 2666 emailed)
4. Program reports:
  - a) Section 8 (report emailed)
  - b) Public Housing (reports emailed)
5. CEO/Executive Director's report
6. Committee reports:
  - a) Human Resources Policies and Procedures
  - b) HUD Review
  - c) Development
  - d) Strategic Planning

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7. Old Business:
  - a) COVID stimulus funds
  - b) Southside Youth Community Center (Constance)
  - c) Fraud investigation unit
8. New Business:
  - a) Grand opening of Sherman Saunders Court
  - b) Board member terms
  - c) Holiday discussion
9. Discussion concerning the September 24<sup>th</sup> Board meeting (6 p.m. at the James Slade building)
10. Questions and comments from the Commissioners
11. Adjournment

