

# AGENDA

Board of Commissioners Meeting

Thursday, February 25, 2021 – 5 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 the approval of the meeting agenda
  - b. Consideration of the approval of the January 28<sup>th</sup> Board meeting minutes (minutes emailed)
  - c. Consideration of the approval of Resolution 2678 authorizing the creation of a 501c3 using a \$25,000 grant from the Authority's HOPE VI funds (memo and resolution emailed)
  - d. Consideration of the approval of Resolution 2679 approving a logo and name for the new Southside Community Learning Center (memo with attachments and resolution emailed)
  - e. Consideration of the approval of Resolution 2680 approving changes to the Authority's Administrative Plan (memo and resolution emailed)
  - f. Consideration of the approval of Resolution 2681 approving a contract amendment to the construction contract with Quality Construction Co. (memo, contract amendment, and resolution emailed)
- \*4. Program reports (reports emailed; financial report distributed tonight)
  - a. Financial report for 2020
  - b. Housing Choice Voucher program report
  - c. Public Housing reports

## Agenda

Page 2

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 creation of a new 501c3
8. Old business (none)
9. Discussion concerning the March 25<sup>th</sup> regular Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board of Commissioners
11. Adjournment