

AGENDA

Board of Commissioners Meeting

Thursday, February 27, 2020 – 6 p.m.

James Slade Building – 135 Jones Crossing

1. Call to order and roll call
2. Discussion concerning the public housing site reports (reports emailed)
 - Cardinal Village
 - Cedar Terrace
 - Ingram Heights
 - Pleasant View (one additional report attached)
 - Seeland Crossing (addition to Wonda Graves' report attached)
3. Consideration of approval of the January 23th regular meeting minutes and the minutes of the February 13th special meeting (minutes emailed)
4. Matters presented by the general public
5. Presentation of the CEO/Executive Director's report (report emailed)
6. Report from the Housing Choice Voucher program (report emailed)
7. Presentation of the financial report (report emailed)
8. Discussion concerning the new organizational chart (chart emailed)
9. Consideration of approval of request to award 16 project based vouchers to the Almagro Town Apartment project contingent upon the fulfillment of all requirements (memo and resolution emailed)
10. Closed session (if needed)
11. Consideration of approval of the CEO/Executive Director's contract for the period of April 1, 2020 to March 31, 2021 (resolution emailed)
12. Discussion concerning the March 26th Board meeting (6 p.m. at the James Slade building)
13. Questions and comments from the Commissioners
14. Adjournment