

AGENDA

Board of Commissioners Meeting
Thursday, January 23, 2020 – 6 p.m.
James A. 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
 - Seeland Crossing
3. Consideration of approval of minutes from the November 20, 2019 regular Board meeting, the annual meeting, and the special meetings held on January 6th and January 17th (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. Consideration of write-off of \$18,211.69 in delinquent tenant accounts (memo, list of accounts, and resolution emailed)
8. Discussion concerning the Authority's Public Housing Assessment System (PHAS) score for 2018 (memo emailed)
9. Update concerning the status of properties being held by the DRHA for the City of Danville in accordance with the Memorandum of Understanding (memo emailed)
10. Discussion concerning the 2019 final estimated rental loss report and site reports (reports emailed)
11. Discussion concerning the February 27th Board meeting (6 p.m. at the Slade building)
12. Questions and comments from the Commissioners
13. Closed session
14. Adjournment