

AGENDA

Board of Commissioners Meeting

Wednesday, July 1, 2020 – 6 p.m.

James A. 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 Agenda
 - b) Consideration of approval of the May 28, 2020 Board meeting minutes (minutes emailed)
 - c) Consideration of approval of Resolution 2662 authorizing Larissa Deedrich, CEO/Executive Director, to execute documents required for the Upper Street project (memo and resolution attached)
 - d) Consideration of approval of Resolution 2663 approving a write-off of \$6,062.63 in uncollectable tenant accounts receivables (memo and resolution emailed)
4. Program Reports
 - a) DRHA Financials (report emailed)
 - b) Section 8 (report emailed)
 - c) Public Housing (reports emailed; updated Cardinal Village report attached)
5. CEO/Executive Director's report
6. Committee Reports
 - a) HR Policies & Procedures
 - b) HUD Review
 - c) Development
 - d) Strategic Planning

7. Old Business

- a) COVID Stimulus Funds
- b) Upper Street

8. New Business

- a) CRA Opportunities in Danville
- b) DNDC Partnership
- c) Fraud Investigation Unit

9. Discussion concerning the August 27th Board meeting (6 p.m. at the James Slade building)

10. Adjournment