

AGENDA

Board of Commissioners Meeting

Thursday, May 27, 2021 – 5 p.m.

James Slade Building

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 meeting agenda
 - b. Consideration of approval of the April 22nd Board meeting minutes (emailed)
 - c. Consideration of approval of Resolution 2683 authorizing the signature of Katya Urraco, CFO/Deputy Executive Director, on the DRHA's bank accounts and Upper Street accounts at American National Bank (memo and resolution emailed)
4. Program reports (emailed)
 - a. Financial report
 - b. Housing Choice Voucher report
 - c. Public Housing reports
5. CEO/Executive Director's report
6. Committee reports
 - a. HR Policies and Procedures
 - b. HUD Review
 - c. Development
7. New business (none)
8. Old business
 - a. Update on the Rental Assistance Demonstration (RAD) program
 - b. Update on the Southside Community Learning Center
 - c. Update on the 501c3 non-profit corporation

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9. Discussion concerning the July 22nd Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Adjournment