

# AGENDA

Board of Commissioners Meeting

Thursday, November 19, 2020 – 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 approval of the agenda
  - b. Consideration of approval of the October 22<sup>nd</sup> Board meeting minutes (minutes emailed)
  - c. Consideration of approval of the Authority's 2021 operating budget (memo, budget, and resolution emailed)
  - d. Discussion concerning the Authority's Strategic Plan (memo and plan emailed)
4. Program reports (reports emailed)
  - a. DRHA financial report
  - b. Housing Choice Voucher program report
  - c. Public Housing reports
5. CEO/Executive Director's report
6. Committee reports
  - a. HR Policies and Procedures
  - b. HUD Review
  - c. Development
  - d. Strategic planning

## Board meeting agenda

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7. Old business
  - a. Update on the Southside Learning Center
  - b. Update on the Upper Street project
  - c. Update on the Bibleway project
8. Discussion concerning the January 28, 2021 Board meeting (5 p.m. at the James Slade building)
9. Questions and comments from the Commissioners
10. Adjournment