

# AGENDA

Board of Commissioners Meeting

Thursday, October 22, 2020 – 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 agenda
  - b. Consideration of approval of the September 24<sup>th</sup> Board meeting minutes (minutes emailed)
  - c. Consideration of approval of request to purchase gift cards for DRHA volunteers who receive monthly stipends from the Authority (memo and resolution emailed)
4. Program reports (reports emailed)
  - a. DRHA financial report
  - b. Housing Choice Voucher program report
  - c. Public Housing reports (two additional reports attached)
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. Southside Youth Community Center
  - b. Sherman Saunders Court (Upper Street)
8. New Business
  - a. Discussion concerning the 2021 operating budget draft (narrative and draft emailed)
9. Discussion concerning the November Board meeting (to be rescheduled due to the Thanksgiving holiday; annual meeting for the election of officers will also be held)
10. Questions and comments from the Commissioners
11. Closed session
  - a. For the purpose of consultation with legal counsel retained by the DRHA pertaining to actual or probable litigation and regarding specific legal matters requiring the provision of legal advice by such counsel relating to an incident occurring at a property held by DRHA under the terms of its agreement(s) with the City of Danville and a notice of claim received relating to such incident, which discussion is exempt under Virginia Code Section 2.2-3711(A)(7) and (8).
12. Adjournment