



# REGULAR BOARD MEETING

Thursday, January 14, 2021 at 12:30 PM

Palatka Housing Authority • 400 North 15<sup>th</sup> Street, Palatka, FL 32177

Meeting called by:  
Type of Meeting:

By-laws of PHA  
PHA Board of Commissioners  
Regular Meeting

Facilitator: Jim Neshewat, Chairperson  
Recording Secretary: Alaina Lyle

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## - AGENDA -

Invocation

Call to Order                      Chairperson

1. Roll Call                              Recording Secretary

2. Approval of Minutes              Chairperson                      A.) Regular Meeting: November 12, 2020

3. Public Comment                      (none)

4. Report of the Secretary          President/CEO

1. Finance ~ Steve Veling
2. Maintenance ~ Cleveland Hobbs
3. Housing ~ Rebecca Watkins
4. Procurement ~ Willie Mae Thomas
5. Modernization ~ Willie Mae Thomas
6. Resident Services ~ Aaron Robinson

5. Travel & Expenses                      (none)

6. Old Business                              (none)

7. New Business

- A.) Resolution 760 – Authorize Write-off of Collection Losses in the 3rd Quarter of FYE 2020-2021
- B.) Resolution 761 – Authorize MDA Termination of Negotiations with Boulevard Group
- C.) Resolution 762 – Authorize Issuance of New MDA Request
- D.) Resolution 763 – Approval of President/CEO Contract for Dr. Anthony E. Woods

8. Commissioner Comments          Chairperson

9. Adjournment                              Chairperson

**NEXT REGULAR MEETING – MARCH 11, 2021**