REGULAR BOARD MEETING

Thursday, March 14, 2019 at 12:30 PM

Palatka Housing Authority • 400 North 15th Street, Palatka, FL 32177

Meeting called by: By-laws of PHA
Type of Meeting: PHA Board of Commissioners Regular Meeting
Facilitator: Dr. Gilbert Evans, Jr., Chairperson
Recording Secretary: Trista Mack

- AGENDA -

Invocation		
Call to Order	Chairperson	
1. Roll Call	Recording Secretary	
2. Approval of Minutes	Chairperson	A.) Regular Meeting: January 10, 2019
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:		A.) Dr. Anthony E. Woods, FAHRO Executive Director's Forum, Destin
6. Old Business		A). Not-for-Profit (Palatka Housing Development & Management Corporation) B.) Historic Central Academy: Conveyance of Academy to Palatka Housing Development & Management Corporation
7. New Business		A). Resolution 729 – Write Off of Collections B.) Resolution 730 – Approval of Operating Budget FY 2019-2020 C.) Resolution 731 – Approval of Bid for Re-Roofing at James A. Long Community
7. Commissioner Comments	Chairperson	
8. Adjournment	Chairperson	

ANNUAL MEETING – APRIL 11, 2019

NEXT REGULAR MEETING – MAY 9, 2019