



REGULAR BOARD MEETING

Thursday, March 19, 2020 at 12:30 PM

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

Meeting called by:
Type of Meeting:

By-laws of PHA
PHA Board of Commissioners
Regular Meeting

Facilitator: Will Jones, Chairperson
Recording Secretary: Alaina Lyle

- AGENDA -

Invocation

Call to Order Chairperson

1. Roll Call Recording Secretary

2. Approval of Minutes Chairperson A.) MDA RFP Presentation: January 7, 2020
B.) Regular Meeting: January 9, 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 A.) Dr. Anthony E. Woods, FAHRO 2020 ED Forum,
Atlantic Beach, FL, February 4 – 7, 2020

6. Old Business (none)

7. New Business A.) Resolution 745 – Authorize Approval of Master Developer
Services
B.) Resolution 746 – Write Off of Equipment
C.) Resolution 747 – Approval of Operating Budget
FY 2020-2021
D.) Resolution 748 – Write Off of Collections

8. Commissioner Comments Chairperson

9. Adjournment Chairperson

NEXT REGULAR MEETING – MAY 14, 2020