ANNUAL BOARD MEETING

Thursday, April 9, 2020 at 12:30 PM

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

Meeting called by:	By-laws of PHA	Facilitator: Will Jones, Chairperson
Type of Meeting:	PHA Board of Commissioners Regular Meeting	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 C.) Informational COVID-19 Meeting: March 19, 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 B.) Dr. Anthony E. Woods, SERC-NAHRO 2020 Committee Meeting, Florence, AL, March, 12-15, 2020
6. Old Business		(none)
7. New Business Developer		A.) Resolution 745 – Authorize Approval of Master 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 E.) Resolution 749 – Emergency Resolution F.) Resolution 750 – COVID-19 Pandemic Procedural Changes for Public Meetings of the Board of Commissioners
8. Commissioner Comments	Chairperson	
9. Adjournment	Chairperson	

NEXT REGULAR MEETING – MAY 14, 2020