



# ANNUAL BOARD OF COMMISSIONERS MEETING

Thursday, April 30, 2020 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  
Annual Meeting

Facilitator: Will Jones, Chairperson  
Recording Secretary: Alaina Lyle

## - AGENDA -

Invocation

Call to Order                      President / CEO

1. Roll Call                        Recording Secretary

2. Election of Officers        President / CEO

Chairperson

1. Office of Chairperson of the BOC

1. Office of Vice-Chairperson of the BOC

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

A.) Resolution 745 – Authorize Approval of MD Services

B.) Resolution 746 – Write Off of Equipment

C.) Resolution 747 – Approval of Op 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 BOC

G.) Resolution 751 – Approval of HUD Waivers

8. Commissioner Comments    Chairperson

9. Adjournment                      Chairperson

**NEXT REGULAR MEETING – MAY 14, 2020**