REGULAR BOARD MEETING

Thursday, May 9, 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: Will Jones, Chairperson
Recording Secretary: Trista Mack

- AGENDA -

Invocation

Call to Order	Chairperson	
1. Roll Call	Recording Secretary	
2. Approval of Minutes	Chairperson	A.) Annual Meeting: April 11, 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, NAHRO Washington Conference, Washington, DC, April 6 – 10, 2019
6. Old Business		(none)
7. New Business		A). Resolution 733 – Write Off of Collections B.) Authorization to Proceed with Repositioning Tools Availed to PHA through HUD: 1. Entering into a Master Development Agreement (MDA) 2. Choice Neighborhood Planning Grant (CNPG) 3. Rental Assistance Demonstration (RAD) 4. Moving To Work (MTW) 5. Release of Deed of Trust (DoT) 6. Low-Income Housing Tax Credits (LIHTC)
7. Commissioner Comments	Chairperson	
8. Adjournment	Chairperson	

NEXT REGULAR MEETING – JULY 11, 2019