



REGULAR BOARD MEETING

Thursday, May 14, 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. 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.) Annual Meeting: April 30, 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 (none)

6. Old Business

7. New Business

- A.) Resolution 745 – Authorize Approval of MD Services
- B.) Resolution 752 – Supplemental Compensation
- C.) Dr. Anthony E. Woods' Annual Review

8. Commissioner Comments Chairperson

9. Adjournment Chairperson

NEXT REGULAR MEETING – JULY 9, 2020