



SPECIAL BOARD MEETING

Friday, May 15, 2020 at 10:00 AM

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

Meeting called by:
Type of Meeting:

By-laws of PHA
PHA Board of Commissioners
Special Meeting

Facilitator: Will Jones, Chairperson
Recording Secretary: Alaina Lyle

- AGENDA -

Invocation

Call to Order Chairperson

1. Roll Call Recording Secretary

2. New Business

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

3. Commissioner Comments Chairperson

4. Adjournment Chairperson

NEXT REGULAR MEETING – JULY 9, 2020