



REGULAR BOARD MEETING

Thursday, July 9, 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

B.) Special Meeting: May 15, 2020

C.) Special Meeting: July 2, 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 753 – Approval to Adopt By-Laws

B.) Resolution 755 – Authorize Write-off of Collections

8. Commissioner Comments Chairperson

9. Adjournment

Chairperson

NEXT REGULAR MEETING – September 10, 2020