



# REGULAR BOARD MEETING

Thursday, July 11, 2019 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  
Regular Meeting

Facilitator: Will Jones, Chairperson  
Recording Secretary: Trista Mack

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## - AGENDA -

Invocation

Call to Order                      Chairperson

1. Roll Call                              Recording Secretary

2. Approval of Minutes              Chairperson                      A.) Regular Meeting: May 9, 2019  
*(Note: A resolution was left off the approved minutes from the December 2018 meeting due to clerical error. They have since been corrected appropriately)*

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.) Aaron Robinson, Willie Mae Thomas – Hearing Officer Training – Broward County HA, May 8, 2019
- B.) Aaron Robinson – National Fatherhood Summit – Nashville, TN, June 2 – June 6, 2019
- C.) Will Jones, Dr. Anthony Woods – SERC/NAHRO Summer Conference, Orlando, FL – June 23 – June 26, 2019
- D. FAHRO Annual Conference, Orlando, FL - June 26 – 29, 2019 (see Travel Breakdown for all attendees)

6. Old Business                      (none)

7. New Business

- A.) Exploring Investment Properties – Dr. Woods
- B.) Resolution 735 – Write Off of Collections
- C.) Resolution 736 – Write Off of Equipment
- D.) Resolution 737 – Approval of President/CEO Contract

7. Commissioner Comments              Chairperson

8. Adjournment                      Chairperson

**NEXT REGULAR MEETING – SEPTEMBER 12, 2019**