



REGULAR BOARD MEETING

Thursday, September 12, 2019 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: Trista Mack

- AGENDA -

Invocation

Call to Order Chairperson

1. Roll Call Recording Secretary

2. Approval of Minutes Chairperson A.) Regular Meeting: July 11, 2019
B.) Special Meeting: Contract Workshop July 16, 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: Fair Housing Workshop, Lake Butler, FL (no expenses)
(Aaron Robinson, Rebecca Watkins, Felicia Tillery, Joy Tincher, Lakesha Session, Yvonne Jones)

6. Old Business (none)

7. New Business A.) FYE 3/31/2019 Audit Presentation
B.) Resolution 738 – Write Off of Collections
C.) Resolution 739 – Authorize Bedbug Addendum to Dwelling Lease
D.) Resolution 740 - Authorizing Re-Roofing at the Rosa K. Ragsdale Community
E.) Resolution 741: Rental Assistance Demonstration (RAD) Application
F.) Resolution 742 – Authorize Request for Proposals: Master Developer Services

8. Commissioner Comments Chairperson

9. Adjournment Chairperson

NEXT REGULAR MEETING – NOVEMBER 14, 2019