



SPECIAL BOARD MEETING

Thursday, October 1, 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

3. Approval of Minutes Chairperson

A.) Special Meeting: July 2, 2020

B.) Regular Meeting: September 10, 2020

4. Public Comment (none)

5. Old Business A.) Resolution 753 – Authorize Adoption of By-Laws
 B.) Dr. Anthony E. Woods' Annual Review

6. New Business (none)

7. Commissioner Comments Chairperson

8. Adjournment Chairperson

NEXT REGULAR MEETING – November 12, 2020