



# REGULAR BOARD MEETING

Thursday, November 12, 2020 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: Jim Neshewat, Chairperson  
Recording Secretary: Alaina Lyle

## - AGENDA -

Invocation

Call to Order                      Chairperson

1. Roll Call                              Recording Secretary

2. Approval of Minutes              Chairperson                      A.) Special Meeting: October 1, 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                              A.) Dr. Anthony E. Woods' Annual Review

B.) MDA Update

7. New Business

- A.) Resolution 757 – Authorize Capitalization and Depreciation Policy Revision
- B.) Resolution 758 – Authorize Write-off of Collections
- C.) Resolution 759 – Authorize Approval of 2021 Annual/5 Year Plan

8. Commissioner Comments          Chairperson

9. Adjournment                              Chairperson

**NEXT REGULAR MEETING – JANUARY 14, 2021**

**PHA THANKSGIVING DINNER SERVED IMMEDIATELY FOLLOWING BOARD MEETING**