AUTHORITY



PO Box 1277 Palatka, FL 32178

## PalatkaHA.org

## REGULAR BOARD MEETING

Palatka Housing Authority Board of Commissioners 400 North 15<sup>th</sup> Street, Palatka, FL 32177 Thursday, Saturday 14, 2023 at 12:30 p.m.

Meeting called by: By-laws of PHA Type of Meeting: Annual PHA Board of Commissioners Facilitator: Jim Neshewat, Chairperson Recording Secretary: Kizmet N. Garvin

## - AGENDA -

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Call to Order Chairperson

Roll Call Recording Secretary

2. Approval of Minutes Chairperson

May 11, 2023

3. Public Comment

4. Report of the Secretary President / CEO

1. Finance ~ Michael Lloyd

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.) 2023 FAHRO Annual Conference

Orlando, FL, August 22 – 24, 2023 Attendees: Dr. Anthony E. Woods

Willie Mae Thomas

Cleveland Hobbs

6. Old Business A.) Election of Officers

B.) Resolution 2023-0002 - PILOT to the City of Palatka

7. New Business A.) Resolution 2023-0003 – Collection Loss / Write-Offs

B.) Resolution 2023-0004 - Banking Services Selection

8. Commissioner Comments Chairperson

9. Adjournment Chairperson