AGENDA

I. Call to Order

B. Roll Call

C. Acknowledge Posting of Meeting Notice

D. Administer Oath of Office

II. Public Comment (3 Minutes)

III. Approval of Minutes
A. January 28, 2020

IV. New Business
A. Approval of Ground Maintenance Contract to lowest bidder-Tommy Norris (see attached bids)

B. Approval to purchase of company vehicles-1 Maintenance 1 Executive Director (see attached)

V. Financial Reports – February/March, 2020 / Occupancy Reports – February/March 2020
A. LIH
B. Section 8
C. STV

VI. Director’s Report
A. CDBG-DR reimbursement status (waiting on HUD to approve extension)
B. HUD approved Operating Budget for Operating Subsidy (January, 2020-December 31, 2020)
C. Auditor – delayed COVID-19 (Mr. Blakeway will start 2019 Audit on April 6-7, 2020)
D. FSS Grant approved for $15,000.00 United Way –Austin (helping Residents)
E. Lantana/Rattler Road – waiting for processing of paper work
F. Whisper Oaks – waiting for financial market to settle (COVID-19)

VII. Commissioner’s Report

VIII. Adjournment

Posted April 23, 2020
4:00PM