AGENDA

I. Call to Order
   A. Roll Call
   B. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. Approval of Minutes
   A. June 23, 2020

IV. New Business

V. Old Business
   A. CDBG-DR Project Reimbursement Agreement.
   B. Still working on the question with the reserve amount and unallowable procurement

VI. Financial/Occupancy Reports – June, 2020
   A. LIH
   B. Section 8
   C. STV

VII. Director’s Report
    A. Discuss SMHA going paperless/docu sign still getting prices
    B. Updating Personnel Policy and Procurement Policy working on
    C. 5 year PHA Plan 2021-2025-working on
    D. Mariposa
    E. Whisper Oaks
    F. ParcHAUS Centerpoint-*new development

VIII. Commissioner’s Report

IX. Adjournment