AGENDA

I. Call to Order

B. Roll Call

C. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. Approval of Minutes
   A. July 28, 2020- Meeting

IV. New Business

V. Old Business
   A. CDBG-DR Project Reimbursement.
   B. Reserve information sent to City for review
   C. Unallowable expenses –procurement -Working on letter

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

VII. Director’s Report
    A. Discuss SMHA going paperless/docu-sign still getting prices & research
    B. Updating Personnel Policy and Procurement Policy with Nefrod before Board review and approval
    C. 5 year PHA Plan 2021-2025-working-will submit in September,2020
    D. Public Hearing - 5 year PHA Plan 2021-2025 September 21, 2020
    E. Mariposa
    F. Whisper Oaks
    G. ParcHAUS Centerpoint- new development

VIII. Commissioner’s Report

IX. Adjournment

Posted: August 20, 2020
4:00 PM