AGENDA

I. Call to Order

II. Public Comment (3 Minutes)

III. Approval of Minutes
   A. August 25, 2020 Meeting

IV. New Business
   A. Resolution 9-01-2020 adopting FY2021 Budget
   B. Write –Off remaining tenant A/R balances FY2020
   C. Write –Off outstanding checks issued over 90 days
   D. Approval of Five -Year Plan FYB 2020 & Capital Fund Five Year Action Plan year 2021

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 – August, 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 Nelrod before Board review and approval
    C. Public Hearing - 5 year PHA Plan 2021-2025 September 21, 2020
    D. Mariposa – Information submitted to Mr. Plummer
    E. Whisper Oaks
    F. ParcHAUS Centerpoint- new development - MOU
    G. Audit in process effective 9-23-2020 for FYE2019
    H. Set up meeting with Developer interested in a partnership with SMHA
    I. Claim – HA Resident

VIII. Commissioner’s Report

IX. Adjournment

Posted: September 17, 2020
        4:00 PM