



**Board of Commissioners Regular Meeting Agenda
Wednesday, October 14, 2020 - 2:00 p.m.**

**Conference Call-In Number: 1-929-205-6099
Passcode: 434796
Meeting ID (to join by Zoom): 847 5594 2895**

I. Roll Call

II. Reading of Previous Meeting's Minutes

III. Executive Director's Report

IV. New Business

- A. Resolution No. 2020-006 – PHA 2021 Annual Plan and 5-Year Capital Fund Plan
- B. Resolution No. 2020-007 – Flat Rent Update Proposal - Effective January 1, 2021
- C. Schedule November Board Meeting (falls on a Wednesday Holiday)

V. Old Business

VI. Operational Reports

- A. Organization Chart
- B. Wait List
- C. Vacancy Report
- D. Landlord – Tenant Report
- E. Financial Reports
- F. Rent Collection Report
- G. Housing Choice Voucher Utilization Report
- H. Court Street Predevelopment Budget and Expense Summary Reports

VII. Commissioners Comments

VIII. Adjournment