



**Board of Commissioners Regular Meeting Agenda  
July 8, 2020 - 2:00 p.m.**

**Conference Call-In Number: 646-749-3122  
Access Code: 807-094-445**

**I. Roll Call**

**II. Reading of Meeting Minutes**

**III. Executive Director's Report**

**IV. New Business**

- A. Vote on Updated Procurement Policy
- B. Vote on Land Lease between PHA and 160 Court Street LP
- C. Vote on PHA Easements for 160 Court Street
- D. Vote on Capital Fund Program Plan for Feaster Apartments

**V. Old Business**

- A. Vote on PHA Board Officer Positions (The four positions consist of Chairperson, Vice-Chair, Treasurer, and Assistant Treasurer)

**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**