

AGENDA

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