Regular Board Meeting

Location: Virtual (See below)
Date: Thursday, September 10, 2020
Time: 5:00 p.m.

Join Zoom Meeting
https://us04web.zoom.us/j/77638828273?pwd=WW1KRWlwNFMxa1NoWTNMc1ZhZ2R4QT09

Meeting ID: 776 3882 8273
Passcode: FmH61y

AGENDA

1. Roll Call/Call Meeting to Order
2. Approval of Regular Board Meeting Minutes for August
3. Approval of Warrants
4. Public Participation
5. Executive Director's report
6. Old Business
   - Public Housing: Review of 4th Quarter Operating Statements and Fiscal Year Certifications (Board Vote); Acceptance of Bid for HV Septic System Replacement (Board Vote); Approval of CFA Amendment (Board Vote)
   - Maintenance: Monthly Report
   - Leased Housing: Approval of 2021 FMR/Payment Standards (Board Vote); Approval of Utility Allowances (Board Vote)
   - RAP
   - Continuum of Care: Program Status
   - GFW--- Expansion: Status of Terrapin Ridge
   - Reports on outside activities (CPC, HOME, RCAT Advisory)
7. New Business
8. Adjournment

Next regular meeting proposed: Thursday, October 8, 2020 Location TBD

Signed:

Name (print): Paula Schaefer