



Board Meeting Agenda

February 22, 2019

Time: 10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES (December 20, 2018)
- V. OLD BUSINESS AND STAFF REPORTS

- Executive Director Report – Marshall Nash
- Financial Report – Ron Hooks
- Section 8 Report – Jeannie Owens
- Public Housing Report – Kathy Washington
- RAD Update – Anthony Snell

VI. BOARD COMMITTEE REPORTS

- Employment Committee – Commissioner Anthony
- Technology Committee – Commissioner Lowe
- Housing Committee – Commissioner Jackson
- Finance Committee – Commissioners Sanders & Lindsey

VII. NEW BUSINESS

- Gorman MDA Amendment – Sunset Terrace
- 2019 Administrative Plan Amendments for HCV Program

VIII. PUBLIC PARTICIPATION – (3) minute limit per person

IX. ACTION ITEM(S)

- Resolution authorizing the Board Chairperson or Designee to amend the Master Development Agreement with Gorman and Company to include the conversion of Sunset Terrace under the Rental Assistance Demonstration Program (**Resolution #6700**)
- Resolution Authorizing Changes to the 2019 Administrative Plan for the Housing Choice Voucher Program (**Resolution #6707**)

X. EXECUTIVE SESSION

XI. ADJOURN