



Special Meeting of the Board of Commissioners Agenda for May 27, 2020

Commencing at 3 p.m. at Housing Works

Call in information: <https://us02web.zoom.us/j/84122575792>

Meeting ID: 841 2257 5792 (ID # updated 05/21/2020)

phone number: 669-900-6833

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michele Gemelas, Vice Chair	Carolina Afre
Michael Baker	Jason Carr	Barbara Punch
Wayne Purcell	Nick Snead	John Roberts
Darci Palmer		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the April 29, 2020 Regular Meeting
- B. Financial Statements for March 2020 and April 2020

V. Commissioners Actions and Reports

- A. Resolution 20-11 a Resolution to Terminate the Portion of the PHA Annual Contributions Contract that is Applicable to Public Housing and Confirm Completion of Closeout Activity

1. Action: Consider adopting Resolution 20-11 Terminating the Portion of the PHA Annual Contributions Contract that is Applicable to Public Housing and Confirming Completion of Closeout Activity

- B. 2020-2021 Annual Work Program

1. Action: Consider the 2020-2021 Annual Work Program

VI. Chair and Directors Reports

- A. Executive Director Report – David Brandt

VII. Call for Adjournment

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