



# Meeting of the Board of Commissioners Agenda for March 24, 2021

Commencing at 3 p.m. Telephonic Meeting

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**Call in information:**

**Meeting ID:** 852 4510 8905 (ID # updated 10/22/2020)

**Phone number:** 669-900-6833 **Passcode:** 552445

**Zoom Link:** <https://us02web.zoom.us/j/85245108905?pwd=TC9iQzB1TS9XQ1RyVVJHZGtwRkExdz09>

**TTY:** 1-800-244-1111

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**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

Laura Craska Cooper, Chair	Michele Gemelas, Vice Chair	John Robert 2 <sup>nd</sup> Vice Chair
Michael Baker	Darci Palmer	Barbara Punch
Eric Osborne	Nick Snead	Carolina Afre
Melissa Valadez		

**III. Comments from Visitors**

**IV. Consent Agenda**

- A. Minutes of the February, 2021 Regular Meeting
- B. Financial Statement for February 2021

**V. Commissioners Actions and Report**

**A.** Resolution 21-06 a Resolution Approving the Housing Works Annual PHA Plan for FY 2021 and Certification of Compliance with PHA Plans and Related Regulations.

*1. Action: Consider a Resolution Approving the Housing Works Annual PHA Plan for FY 2021 and Certification of Compliance with PHA Plans and Related Regulations.*

**B.** Orientation Presentation of Housing Works Housing Choice Voucher Program

**VI. Chair and Directors Reports**

A. Executive Director Report – David Brandt

**VII. Call for Adjournment**

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