

BOARD MEETING AGENDA

April 11, 2018

AGENDA

- I. Reading of open public meeting act
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Roll Call
- V. Consideration of previous meeting minutes
- VI. Annual Elections of Board Officers
- VII. Monthly Reports
- VIII. New Business
 - RESOLUTION 18-5356 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2018
 - RESOLUTION 18-5357 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF APRIL 2018 IN THE AMOUNT OF \$ 71,344.58
 - RESOLUTION 18-5358 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2018 IN THE AMOUNT OF \$ 190,486.87
 - RESOLUTION 18-5360 RESOLUTION APPROVING AND AUTHORIZING A LOAN TO RPM DEVELOPMENT GROUP OF 2016 REPLACEMENT HOUSING FACTOR FUNDS FOR APPROVED MODERNIZATION ACTIVITIES FOR PUBLIC HOUSING IN THE AMOUNT OF \$88,063.00
 - RESOLUTION 18-5361 RESOLUTION APPROVING AND AUTHORIZING A GRANT TO BUILDING BETTER FUTURES, INC. OF PARKSIDE DEVELOPMENT PROCEDDS IN THE AMOUNT OF \$900,000.00
- IX. Report of Secretary and Correspondence
- X. Comments from Public
- XI. Comments from Chair and Board members
- XII. Executive Session
- XIII. Adjournment

The meeting may also include other FTHA business and matters deemed necessary by the Board of Commissioners.