

## AGENDA

March 11, 2020

1. Meeting to Order 12:30 p.m.
2. Minutes of the February 12, 2020 Regular Meeting
3. Bills
4. Public Comment
5. Resident Services Report
6. Management Report
  - a. Vacancies
7. Executive Director Report
  - a. Administration
  - b. February 2020 Income & Expense Report
  - c. Tenants Accounts Receivable
  - d. Maintenance/Capital Items
8. New Business
  - a. Approval of HUD 5-Year Capital Fund Plan (2020-2024)
  - b. Other
9. Notices (available for review)
  - DHCD Notice PHN-2020-03: New Energy Monthly Reporting System
  - DHCD Notice PHN-2020-05: NOFA for Self-Sufficiency for State-Aided PH and MRVP
  - DHCD Notice PHN-2020-06: Implementation of the Annual Plan