

## AGENDA

February 12, 2020

1. Meeting to Order 12:30 p.m.
2. Minutes of the January 8, 2020 Special Meeting  
Minutes of the January 8, 2020 Regular Meeting
3. Bills
4. Public Comment
5. Resident Services Report
6. Management Report
  - a. Vacancies
7. Executive Director Report
  - a. Administration
  - b. January 2020 Income & Expense Report
  - c. Tenants Accounts Receivable
  - d. Maintenance/Capital Items
8. New Business
  - a. Approval of 2021 Capital Improvement Plan
  - b. Approval of 12/31/2019 Quarterly Financial Statements
9. Notices (available for review)
  - DHCD Notice PHN-2020-01: Rental Assistance & Public Housing Data Warehouse
  - DHCD Notice PHN-2020-02: FY21&22 Sustainability Initiative Program Updates
  - DHCD Notice PHN-2020-03: Updated Energy Monthly Reporting System