

AGENDA

January 8, 2020

1. Meeting to Order following Special Meeting held at 9 a.m.
2. Minutes of the December 11, 2019 Regular Meeting
3. Bills
4. Public Comment
5. Old Business
 - a. Vacancies
6. Executive Director Report
 - a. Administration
 - b. December 2019 Income & Expense Report
 - c. Tenants Accounts Receivable
 - d. Maintenance
 - e. Capital items
6. New Business
 - a. Other
7. Notices (available for review)
 - DHCD PHN-2019-29: Clarification of DHCD Standards for Reviewing ED Contracts
 - DHCD PHN-2019-30: Release of Updated Top 5 Compensation Form
 - DHCD PHN-2019-31: CHAMP Tenant Selection Performance Area in PMR
 - DHCD PHN-2020-01: Rental Assistance and Public Housing SOHA Data Warehouse
 - HUD PIH-2019-26: Rescission of prior notice on use of work preferences in public housing (prior notice 2011-33 also attached)

