

## AGENDA

September 11, 2019

1. Meeting to Order 12:30 p.m.
2. Minutes of the August 14, 2019 Regular Meeting
3. Bills
4. Old Business
  - a. Affordable Housing
  - b. Vacancies
5. Executive Director Report
  - a. Administration
  - b. August 2019 Financial Statements
  - c. 06/30/2019 Unaudited Financial Statements
    - o HUD Financial Data Schedule
    - o DHCD Year End Financial Statements
  - d. Tenants Accounts Receivable
  - e. Maintenance
  - f. Capital items
6. New Business
  - a. DHCD 06/30/2019 Certification of Top 5 Compensation (*board vote*)
  - b. DHCD 06/30/2019 Year End Financial Statements (*board vote*)
  - c. Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
7. Notices (available for review)
  - HUD Notice PIH-2019-24: Guidance on Rate Reduction Incentive in PHAs
  - HUD Notice PIH-2019-22: Emergency Safety & Security Grants
  - DHCD Notice PHN-2019-19: NOFA – Resident Service Coordinators