

Agenda
8/20/2020

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 7/16/2020

Occupancy Reports

1. August 2020 Newsletter
2. Before & After Unit Turn
3. Past Dues 7/31/2020
4. Assistant Director Report

Financial Reports

1. Check Registers 7/31/2020
2. Financial Statement 7/31/2020
3. Credit Card Statement 7/27/2020

Executive Director Report

A. Old Business

1. Op Sub 2020
2. CARES Act Op Sub 2020
3. CFP 2018 & CFP 2019
4. CFP 2021
5. Baylis Wastewater System
6. COVID-19
7. HUD Waivers Accepted
8. Repositioning
9. Pam Simpson FYE 12/31/19 Audit
10. HUD AFFH Rule

B. New Business

1. HUD 5-Year PHA Plan FY 2021 - 2025
2. WCICIL MOU 9/1/2020 – 8/31/2023
3. MHCWI MOU 8/18/2020 – 8/17/2023
4. FY 2021 Flat Rent Policy
5. FY 2021 Utility Allowance
6. Asphalt Services Quotes
7. HUD Shortfall Funding Notice

Handouts (If Any)

Closed Session (If Necessary)

