



REGULAR MEETING AGENDA

JULY 15, 2020

6:30 PM

ZOOM MEETING

Meeting ID: 862 7358 7673

<https://us02web.zoom.us/j/86273587673>

888 788 0099 US Toll-free

877 853 5247 US Toll-free

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
 - i. Regular Meeting of June 10, 2020
- D. Approval of Financial Reports, Payrolls & Disbursements as reviewed by the Finance Committee
- E. Approval of Second Quarter Detailed Financial Reports (Credit Card Detail, Payroll Journals-Detailed) as reviewed by the Finance Committee
- F. Approval of Financial Statements for Month Ended May 30, 2020, Public Housing and Housing Choice Voucher Programs
- G. Executive Director's Report
- H. New Business
 - i. Housing Choice Voucher Set-Aside Funds/Shortfall Application
 - ii. Approval of Change in Personnel Policy (Holidays: add Juneteenth; rename Columbus Day to Indigenous Peoples' Day)
 - iii. Report on selection of equipment and installation service provider for Computer Labs and building-wide Wifi
- I. Old Business
- J. Open Call/Call to Audience.
- K. Call to Commission.
- L. Adjournment.

