

REGULAR

BOARD

MEETING

AGENDA

WEDNESDAY, FEBRUARY 21, 2018 REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER

- 2. ROLL CALL -**
- | | | |
|---------------|---|-----------------|
| Chairman | - | Woodrow Poitier |
| Vice Chairman | - | Gary McLamore |
| Commissioner | - | Whitney Metevia |
| Commissioner | - | Whitney Rawls |
| Commissioner | - | Carmen Jones |
| Commissioner | - | Carolyn Rhone |
| Commissioner | - | Willie R. Heath |

3. PUBLIC COMMENTS

- a. Abbey Woods, Housing Choice Voucher (HCV) Landlord
- b. Suzette Sibble , City of Pompano Beach Assistant City Manager

4. APPROVAL OF AGENDA – HAPB Regular Board Meeting Agenda of February 21, 2018

5. APPROVAL OF MINUTES – HAPB Regular Board Meeting Minutes of January 17, 2018

6. APPROVAL OF WORKSHOP MINUTES – HAPB Commissioners Workshop Minutes of February 7, 2018

7. ATTORNEY’S REPORT

8. CORRESPONDENCES

- a. Correspondence dated January 26, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- b. Correspondence dated January 30, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- c. Correspondence dated February 7, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- d. Correspondence received February 12, 2018 from Miguel Fontanez, HUD Housing Voucher Financial Management Division Director
- e. Correspondence dated February 16, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- f. Other / Open

9. EXECUTIVE DIRECTOR’S REPORT

- a. Public Housing
- b. Golden Acres
- c. Golden Villa / Golden Square
- d. Section 8
- e. Financials
- f. Other/Open

10. UNFINISHED BUSINESS

- a. Other / Open

11. NEW BUSINESS

- a. Other / Open

12. WORKSHOPS/SEMINARS/CONFERENCES/TRAINING

- a. The 18th Annual Nelrod Consortium Conference in Las Vegas, NV March 7-9, 2018
- b. PHADA’s 2018 Annual Convention & Exhibition in New Orleans, LA May 6-9, 2018
- c. Other / Open

13. COMMISSIONER’S REPORT

- a. Final Report: Housing Broward: An Inclusive Plan

14. ADJOURNMENT