

WEDNESDAY, APRIL 18, 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

4. APPROVAL OF AGENDA – HAPB Regular Board Meeting Agenda of April 18, 2018

5. APPROVAL OF MINUTES – HAPB Regular Board Meeting Minutes of March 21, 2018

6. APPROVAL OF WORKSHOP MINUTES –Commissioners’ Workshop Minutes of April 10, 2018

7. ATTORNEY’S REPORT

8. CORRESPONDENCES

- a. Correspondence dated March 19, 2018 from Miguel Fontanez, HUD Housing Voucher Financial Mgt. Div.
- b. Correspondence dated March 20, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- c. Correspondence dated March 20, 2018 from Greg Harrison, City of Pompano Beach City Manager
- d. Correspondence dated March 29, 2018 from Mary Scofield-Phillips, Small Biz Community & Economic Development Corp.
- e. Correspondence dated March 29, 2018 to R&A (Abbie) Woods Enterprise, Inc. HAPB landlord
- f. Email dated April 5, 2018 from David Tolces, Attorney with Goren, Cherof, Doody & Ezrol, P.A.
- g. Correspondence dated April 6, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- h. Correspondence dated April 11, 2018 from Miguel Fontanez, HUD Housing Voucher Financial Mgt. Div.
- i. 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. Discuss Outside Development Opportunities and Partnerships
- b. Other / Open

12. WORKSHOPS/SEMINARS/CONFERENCES/TRAINING

- a. PHADA’s 2018 Annual Convention & Exhibition in New Orleans, LA May 6-9, 2018

13. COMMISSIONER’S REPORT

14. ADJOURNMENT