

WEDNESDAY, JULY 17, 2019 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. Housing Trust Group

4. APPROVAL OF AGENDA – HAPB Regular Board Meeting Agenda of July 17, 2019

5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of June 19, 2019

6. APPROVAL OF SPECIAL MINUTES – HAPB Special Board Meeting Minutes of July 2, 2019

7. UNFINISHED BUSINESS

- a. Other / Open

8. NEW BUSINESS

- a. Other / Open

9. ATTORNEY’S REPORT

- a. Other / Open

10. CORRESPONDENCES

- a. Correspondence dated July 3, 2019 to Jason Larson, Housing Trust Group
b. Correspondence dated July 3, 2019 to Elena Adames, Ambar 3, LLC
c. Email dated July 10, 2019 from Edmund Smith, GLE Director of West Florida Operations
d. Other / Open

11. EXECUTIVE DIRECTOR’S REPORT

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

12. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING

- a. Other / Open

13. COMMISSIONER’S REPORT

14. ADJOURNMENT