

WEDNESDAY, JUNE 20, 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 June 20, 2018

5. APPROVAL OF MINUTES – HAPB Regular Board Meeting Minutes of May 16, 2018

6. ATTORNEY'S REPORT

7. CORRESPONDENCES

- a. Correspondence dated May 22, 2018 from Miguel Fontanez, HUD Housing Voucher Financial Mgt. Div.
- b. Correspondence dated May 22, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- c. Correspondence dated May 24, 2018 from Miguel Fontanez, HUD Housing Voucher Financial Mgt. Div.
- d. Correspondence dated May 25, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- e. Correspondence dated May 30, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- f. Correspondence dated May 31, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- g. Correspondence dated June 4, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- h. Correspondence dated June 6, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- i. Correspondence dated June 11, 2018 from Raymond J. Cee II, AmeriNat Senior Compliance Specialist
- j. Correspondence dated June 12, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- k. Correspondence dated June 12, 2018 from Roxanne Byers, HUD Financial Mgt. Center Division Dir.
- l. Notice of Public Hearing from Asceleta Hammond, City of Pompano Beach City Clerk
- m. Other / Open

8. EXECUTIVE DIRECTOR'S REPORT

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

9. UNFINISHED BUSINESS

- a. Other / Open

10. NEW BUSINESS

- a. Other / Open

11. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING

- a. NAHRO Summer Conference July 27 – 29, 2018 San Francisco, CA
- b. FAHRO 2018 Annual Convention & Trade Show August 6 – 8, 2018 Orlando, FL

12. COMMISSIONER'S REPORT

13. ADJOURNMENT