

WEDNESDAY, OCTOBER 17, 2018 @ 4:00p.m.

ANNUAL BOARD OF COMMISSIONERS MEETING

1. CALL TO ORDER

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

3. ELECTION OF OFFICERS

4. ADJOURNMENT

WEDNESDAY, OCTOBER 17, 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 October 17, 2018

5. APPROVAL OF MINUTES – HAPB Regular Board Meeting Minutes of September 19, 2018

6. ATTORNEY'S REPORT

- a. Other / Open

7. CORRESPONDENCES

- a. Correspondence received September 24, 2018 from City of Pompano Beach
b. 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. Consultant for Residential Construction / Renovation Estimation
b. Resolution 18-03 Streamline Annual PHA Plan
c. Executive Director Evaluation
d. Other / Open

10. NEW BUSINESS

- a. Resolution 18-04 2019 Utility Allowance
b. Other / Open

11. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING

12. COMMISSIONER'S REPORT

13. ADJOURNMENT