

WEDNESDAY, JULY 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 – Section 8 Landlord Abbie Woods

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

5. APPROVAL OF MINUTES – HAPB Regular Board Meeting Minutes of June 20, 2018

6. ATTORNEY’S REPORT

- a. Correspondence dated July 6, 2018 from Nerina Smart, Esquire
- b. Email dated July 9, 2018 to Sunny Romero, Professional Management, Inc. (PMI)
- c. Correspondence dated July 10, 2018 from Eugene Pettis, Haliczzer Pettis & Schwamm

7. CORRESPONDENCES

- a. Correspondence dated June 11, 2018 from Raymond J. Cee II, AmeriNat Senior Compliance Specialist
- b. Email received June 20, 2018 from National Low Income Housing Coalition
- c. Meeting Invitation dated July 11, 2018 from The Islamic Center of South Florida, Inc.
- d. 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. Consultant for Residential Construction / Renovation Estimation
- b. 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