January 2020


SINCERELY,

[Signature]

NORMA THOMAS
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY NELSON PICHARDO, MAYOR DUANE PARRY, AND THE HOUSING AUTHORITY EMPLOYEES.

AGENDA

A. CALL TO ORDER:
   1. Pledge Allegiance
   2. Silent Meditation

B. MINUTES:

C. DIRECTOR'S REPORT:
   1. Management Reports – Management Staff
   2. Financial Report

D. COMMITTEE REPORTS:
   1. Personnel Committee
   2. Assets Committee

E. OLD BUSINESS:
   1. Union Negotiations
   2. Sick Day Buy Back
   3. Pipeline Safety Updates
   4. SEMAP

F. NEW BUSINESS:
   1. 2020 Grant Resolution

G. PENDING ITEMS:

H. APPROVAL OF BILLS:
   1. Business Owners and Workers Comp Insurance

I. PUBLIC COMMENT:

J. ADJOURNMENT:

Next Regular Board Meeting: Tuesday, February 18, 2020
NOTE: ANY CHANGES REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE