

**Agenda**

**January 27, 2021**

**Regular Board of Commissioners Meeting**

***Conference Call – 5:30pm***

##### Call to Order- Resident Comment Period

##### Approval of Minutes

**Regular Board Meeting – December 9, 2020**

##### Committee Reports

1. **Finance Committee Meeting – January 27, 2021**

* **Overall Results**

1. **Development Committee Meeting – No Meeting**

* **Armstrong Court, Wilbur Peck–Kitchen Update**

1. **Administrative Committee Report**
2. **Other Residences Committee Report – No Meeting**

* **Parsonage Cottage – P. Lore**
* **Greenwich Close – J. Longo**

##### Executive Director’s Report

* **Coronavirus Update**
* **Operations – Armstrong Court – Phase I, Phase II & Phase III**
* **Greenwich Close Refinance**

##### Report Summary – T. Mardula

**Housing/Deputy Director’s Report**

* **Monthly Property Report**
* **Public Housing Manager Reports**
* **Maintenance Report**

##### Other/New Business

* **Resolution #496 – Public Housing Budgets**
* **Resolution #497 – Management Plans**
* **Resolution #498 – Section 8 2021 Utility Allowance and Fair Market Rents**

##### Executive Session

* **Parking Policy Change at Agnes Morley Heights**

1. **Adjourn**



EQUAL OPPORTUNITY AGENCY