



BOARD OF COMMISSIONERS MEETING

June 3, 2019  
4:30 p.m.

STUDY SESSION & REGULAR MEETING AGENDA

Clinton Place  
Meal Site

1. Call of Roll
2. Study Session
3. Approve Minutes of April 24, 2019 Board of Commissioners Meeting
4. Receive Comments from Tenants and Public

NOTE: The Chair will take tenant and public comment on each agenda item following the staff report on the item. Tenants and public wishing to comment on a topic not included on the agenda may do so at this time.

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

5. CONSENT AGENDA
  - A. Receive April 2019 Public Housing Financial Reports
  - B. Receive April 2019 Clinton Place Financial Reports
  - C. Receive April 2019 Section 8 Program Report
6. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Discuss Preliminary Objectives for the 2020 MTW Annual Plan
  - C. Resolution 2019-16: Accept the LDCHA 2019 Capital Fund Allocation
  - D. Update on Clinton Place 20 Year HAP Renewal Process
  - E. Consider Cancelling July Meeting
7. Executive Session to Discuss Non-Elected Personnel Matters
8. Calendar and Announcements
  - Executive Director is out of the office June 13-17
9. Adjournment

