



BOARD OF COMMISSIONERS MEETING

June 24, 2019
5:30 p.m.

AGENDA

Edgewood Homes
Conference Room

1. Call of Roll.
2. Approve Minutes of June 3, 2019 Board of Commissioners Meeting.
3. 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.

4. **CONSENT AGENDA**
 - A. Receive May 2019 Public Housing Financial Report
 - B. Receive May 2019 Clinton Place Financial Report
 - C. Receive May 2019 Section 8 Financial Report
 - D. Resolution 2019-17: Approve Continuation of the LDCHA as Contract Administrator for the Bert Nash Tenant Based Rent Assistance HOME Program Grant
5. **REGULAR AGENDA**
 - A. Executive Director's Report
 - B. Review Draft MTW Plan and Amendments to Admin/ACOP and Approve for Distribution for Public Comment
 - C. Discuss Capital Fund Evaluation Long-Range Plan
 - D. Discuss Late Fee Forgiveness
6. Calendar and Announcements
LDCHA offices will be closed Thursday, July 4th for the Independence Day holiday
7. Adjournment

