



REGULAR BOARD MEETING

Thursday, March 11, 2021 at 12:30 PM

Palatka Housing Authority • 400 North 15th Street, Palatka, FL 32177

Meeting called by:
Type of Meeting:

By-laws of PHA
PHA Board of Commissioners
Regular Meeting

Facilitator: Jim Neshewat, Chairperson
Recording Secretary: Alaina Lyle

- AGENDA -

Invocation

Call to Order Chairperson

1. Roll Call Recording Secretary

2. Approval of Minutes Chairperson A.) Regular Meeting: January 14, 2021

3. Public Comment (none)

4. Report of the Secretary President/CEO

1. Finance ~ Steve Veling
2. Maintenance ~ Cleveland Hobbs
3. Housing ~ Rebecca Watkins
4. Procurement ~ Willie Mae Thomas
5. Modernization ~ Willie Mae Thomas
6. Resident Services ~ Aaron Robinson

5. Travel & Expenses A.) Dr. Anthony E. Woods, FAHRO 2021 ED Forum,
St. Pete, FL, February 10 – 12, 2021

7. New Business

- A.) Resolution 764 – Authorize Write-off of Collection Losses in the 4th Quarter of FYE 2020-2021
- B.) Resolution 765 – Approval of Operating Budget FY 2021-2022
- C.) Resolution 766 – Approval to Hire Advisory Consultant for Unrestricted Not for Profit Funds

6. Old Business (none)

8. Commissioner Comments Chairperson

9. Adjournment Chairperson

ANNUAL MEETING – APRIL 15, 2021
NEXT REGULAR MEETING – MAY 13, 2021