



REGULAR BOARD MEETING
Palatka Housing Authority Board of Commissioners
400 North 15th Street, Palatka, FL 32177
Wednesday, November 18, 2021

Meeting called by:
Type of Meeting:

By-laws of PHA
PHA Board of Commissioners
Regular Meeting

Facilitator: Jim Neshewat, Chairperson
Recording Secretary: Dr. A.E. Woods

- AGENDA -

Invocation

Call to Order

Chairperson

1. Roll Call

Recording Secretary

2. Approval of Minutes

Chairperson

3. Public Comment

PHA Annual Audit Report
Berman Hopkins

4. Report of the Secretary

President/CEO

Legal Correspondence

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.) FARHO Annual Conference
September 14-17, 2021

6. Old Business

MDA update: (Recommendation to reject any and all responses authorization for TAG Associates (PHA's financial analyst to search for MDA

7. New Business

- A.) Resolution 2021-0001 – Issuance of Forgivable Loan
- B.) Resolution 2021-0002 - Approval of PHA Annual Plan
- C.) Resolution 2021-0003 – Rejection of all Co Developers



