



BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
March 17, 2020
7:30am – 9:00am
711 E 1st Street (Jenny Towers Library)

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
5. Approval of Financials
6. Old/Unfinished Business
 - a. Transitional Discussion Concluded
 - b. Formation of Subcommittee to address future projects
7. New Business
 - a. Termination of Public Housing ACC (Resolution 453)
 - b. Tour of Jenny Towers
8. Maintenance/Construction Manager Report
 - a. Updates
9. Interim Executive Director Report
 - a. Operational Update
10. Tenant Advisor Update
11. Next Meeting: Tuesday, April 21, 2020
12. Adjournment

CANCELLED