



BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
April 28, 2020
7:30am – 9:30am
Microsoft Office Team Meeting Invite Required

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)
8. Maintenance/Construction Manager Report
 - a. Updates
9. Interim Executive Director Report
 - a. Operational Update
10. Tenant Advisor Update
11. Next Meeting: Tuesday, May 19, 2020
12. Adjournment

NOTE: IF INTERESTED IN PARTICIPATING IN THE MEETING PLEASE CALL 715-722-1081 TO REQUEST AN INVITE NO LATER THAN 3:30PM MONDAY, APRIL 27, 2020.