



BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
May 19, 2020
7:00am – 8:30am
701 E 1st Street – Conference Room

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. Future Housing Projects Subcommittee members
7. New Business
 - a. Discussion on check signers
 - b. Approve Resolution 450 Capitalization Policy
8. Assistant Director
 - a. Maintenance Updates
9. Executive Director Report
 - a. Operational Update
 - b. LLC Project Construction Loan Closed
 - c. Approval of WHEDA Form 8609
 - d. Approval of Land Use Restriction Agreement
 - e. Annual Meeting – Nomination/Election of Chair
10. Tenant Advisor Update
11. Next Meeting: Tuesday, June 16, 2020 7:00am Main Office 701 E 1st St
12. Adjournment