

# The Housing Authority of the City of Fort Pierce, Florida

**Date:** Thursday, February 11, 2021

**Time:** 4:30 p.m.

**Place:** Housing Authority's Board Room, 511 Orange Avenue, Fort Pierce, Florida 34950;  
(772) 461-7281

## BOARD AGENDA

- I. **CALL TO ORDER AND ROLL CALL**
  - a. Annual Board Meeting, February 11, 2021
- II. **APPROVAL OF AGENDA**
  - a. Annual Board Meeting, February 11, 2021
- III. **APPROVAL OF MINUTES**
  - a. Regular Board Meeting, January 14, 2021
- IV. **PUBLIC COMMENTS**
  - a. Comments are limited to fifteen (15) minutes or less per Speaker
- V. **INTERIM EXECUTIVE DIRECTOR'S REPORT**
  - a. Memo to Board of Commissioners regarding Board Update
- VI. **ATTORNEY'S REPORT**
  - a. Memo to Board of Commissioners regarding Update on Non-Routine Legal Matters
- VII. **ELECTION OF OFFICERS**
  - a. Chair and Vice-Chair  
(Secretary-Treasurer: Non-elected position and is the Interim Executive Director)
- VIII. **NEW BUSINESS**
  - a. **Resolution 2021-04:** Approving the Spencer Gilbert Scholarship Award
  - b. **Resolution 2021-05:** Approving Authorization to Open a Visa Corporate Credit Card Account with TD Bank
  - c. **Resolution 2021-06:** Approving Authorization to Open a New Checking Account with TD Bank for its Orange Avenue Properties' Security Deposits
  - d. **Resolution 2021-07:** Approving and Adopting Revised Accounting Policy
  - e. **Resolution 2021-08:** Approving and Adopting Revised Procurement Policy, Revised Non-Federal Procurement Policy, and New Emergency Procurement Policy
- IX. **DEPARTMENT REPORTS**
  - a. Performance Indicators
  - b. Financial Statements
  - c. Contracts
  - d. Affordable Housing Program – Orange Avenue Properties
  - e. Resident Services
- X. **COMMISSIONERS' COMMENTS**
- XI. **ADJOURNMENT**