

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

**Date:** Thursday, April 8, 2021

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

**Place:** Housing Authority's Board Room, 511 Orange Avenue, Fort Pierce, Florida 34950;  
(772) 461-7281; (772) 429-6427; TDD: (800) 545-1833 ext. 902

## BOARD AGENDA

- I. **CALL TO ORDER AND ROLL CALL**
  - a. Regular Board Meeting, April 8, 2021
- II. **APPROVAL OF AGENDA**
  - a. Regular Board Meeting, April 8, 2021
- III. **APPROVAL OF MINUTES**
  - a. Regular Board Meeting, March 11, 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
  - b. Presentation of Audit for Fiscal Year Ended June 30, 2020 by Malcolm Johnson & Company, P.A.
- VI. **ATTORNEY'S REPORT**
  - a. Memo to Board of Commissioners regarding Update on Non-Routine Legal Matters
- VII. **NEW BUSINESS**
  - a. **Resolution 2021-10:** Approving Revised Intergovernmental Agreement for Auditing Services between The Housing Authority of the City of Fort Pierce, Florida and Fort Pierce Housing, Inc.
  - b. **Resolution 2021-11:** Approve and Adopt the Public Housing Agency Annual Plan and Program Policies for Fiscal Year Beginning July 1, 2021, Capital Fund Program Rolling Five-Year Action Plan for 2021-2025, and Authorizing the Annual Plan Processing Submission to the U.S. Department of Housing and Urban Development
  - c. **Resolution 2021-12:** Approving the Acceptance of the Fiscal Year 2021 Capital Fund Program Grant and Authorizing the Processing Submission of Said Grant to the U.S. Department of Housing and Urban Development
  - d. **Resolution 2021-13:** Approve Authorization for Disposition of Non-Performing Assets
  - e. **Resolution 2021-14:** Approving Authorization for Write Off of Uncollectible Tenant Accounts for the Public Housing Program
  - f. **Resolution 2021-15:** Approving Authorization of the Transfer of Excess Central Office Cost Center Funds to Fort Pierce Housing, Inc.
  - g. **Resolution 2021-16:** Approving Request for Proposal (RFP #: RP-001-21 for Rehabilitation of Fire Units)
  - h. **Resolution 2021-17:** Approving Request for Proposal (RFP #: RP-002-21 for Modernization & Servicing of Elevators)
  - i. **Resolution 2021-18:** Approving Request for Proposal (RFP #: RP-003-21 for Digital Divide Solutions)

VIII. **DEPARTMENT REPORTS**

- a. Performance Indicators
- b. Financial Statements
- c. Contracts
- d. Affordable Housing Program – Orange Avenue Properties
- e. Resident Services

IX. **COMMISSIONERS' COMMENTS**

X. **ADJOURNMENT**