

The Housing Authority of the City of Fort Pierce, Florida

Date: Thursday, June 10, 2021

Time: 4:30 p.m.

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

BOARD AGENDA

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, June 10, 2021
- II. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, June 10, 2021
- III. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, May 13, 2021
 - b. Annual Board Retreat, May 13, 2021
 - c. Special Board Meeting, May 27, 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. **NEW BUSINESS**
 - a. **Resolution 2021-23:** Approving the Interim Executive Director Memorandum of Understanding – Roles and Responsibilities with Salary Adjustment
 - b. **Resolution 2021-24:** Authorizing Signers for All Bank Accounts, Credit Cards and/or Other Appropriate Accounts and Business Activities
- 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**