

The Housing Authority of the City of Fort Pierce, Florida

Date: Thursday, July 8, 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, July 8, 2021
- II. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, July 8, 2021
- III. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, June 10, 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 – **will be provided as a handout**
- VII. **NEW BUSINESS**
 - a. **Resolution 2021-25:** Approving Professional Services Agreement Between The Housing Authority of the City of Fort Pierce, Florida and the Saint Lucie County Sheriff's Office
 - b. **Resolution 2021-26:** Approving the Spencer Gilbert Scholarship Award
 - c. **Resolution 2021-27:** Approving Request for Proposal (RFP #: RP-005-21 Pest Control Services)
 - d. **Resolution 2021-28:** Approving Adoption of New Utility Allowance Schedule for the Public Housing and Section 8 Housing Choice Voucher Programs
 - e. **Resolution 2021-29:** Approving Authorization for Disposition of Non-Performing Assets
 - f. **Resolution 2021-30:** Approving Authorization for Write Off of Uncollectible Tenant Accounts for the Public Housing Program
 - g. **Resolution 2021-31:** Approving Authorization for Write Off of Uncollectible Tenant Accounts for the Affordable Housing Program – Orange Avenue Properties
 - h. **Resolution 2021-32:** Approving Authorization for Write Off of Uncollectible Tenant Accounts for the Section 8 Housing Choice Voucher Program – Fraud Recoupments
 - i. **Resolution 2021-33:** Approving the Write Off of Uncollectible Accounts for the Section 8 Housing Choice Voucher Program – Port Ins

- j. **Resolution 2021-34:** Retroactively Approving Addendum – Number 2, Written Addendum of Management Fee Modification for Interlocal Agreement Between the Housing Authority of the City of Stuart, Florida and The Housing Authority of the City of Fort Pierce, Florida

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**