

The Housing Authority of the City of Fort Pierce, Florida

Date: Wednesday, February 16, 2022

Time: 4:30 p.m.

Place: Housing Authority's Board Room, 511 Orange Avenue, Fort Pierce, Florida 34950;
(772) 461-7281; TDD: 7-1-1 or (800) 955-8771

BOARD AGENDA

I. **CALL TO ORDER AND ROLL CALL**

- a. Annual Board Meeting, February 16, 2022

II. **APPROVAL OF AGENDA**

- a. Annual Board Meeting, February 16, 2022

III. **APPROVAL OF MINUTES**

- a. Regular Board Meeting, January 12, 2022 - All Board Members in Attendance

IV. **PUBLIC COMMENTS**

- a. Comments are limited to three (3) minutes per Speaker. Speakers Must Register Prior to the Public Forum with Registration Form

V. **INTERIM EXECUTIVE DIRECTOR'S REPORT**

- a. Memo to Board of Commissioners regarding Board Update

VI. **ATTORNEY'S REPORT**

- a. Salvation Army – Request to Transfer Lease/New Lease with Treasure Coast Homeless Services Council, Inc. – Leased Premises: 609 N. 7th Street, Fort Pierce, Florida
- b. St. Lucie County Sheriff's Office – Leased Premises: 2905 Juanita Avenue, Fort Pierce, Florida and The Williams Center (Designated Office Space), Fort Pierce, Florida
- c. The Agricultural & Labor Program, Inc. – Leased Premises: 1035 S. 27th Circle, Fort Pierce, Florida and 1110 N. 32nd Street, Fort Pierce, Florida
- d. Big Brothers Big Sisters of St. Lucie, Indian River, & Okeechobee Counties, Inc. – Leased Premises: 607 B North 7th Street, Fort Pierce, Florida
- e. FPUA – Request to Relocate and Replace Vault-Style Transformers with a Pad-Mounted Transformer at BBC

VII. **OLD BUSINESS**

- a. None at this time

VIII. **ELECTION OF OFFICERS**

- a. Chair and Vice-Chair
(Secretary-Treasurer: Non-elected position and is the Interim Executive Director)

IX. **NEW BUSINESS**

- a. **Resolution 2022-03:** Resolution Approving and Adopting Revised Procurement and Non-Federal Procurement Policies
- b. **Resolution 2022-04:** Resolution Approving and Adopting Revised COVID-19 Vaccination Policy
- c. **Resolution 2022-05:** Resolution Approving and Adopting Emergency Housing Vouchers Temporary Policy Supplement

- d. **Resolution 2022-06:** Resolution Approving and Adopting New Job Position and Job Classification Description – Programs Manager
- e. **Resolution 2022-07:** Resolution Approving Authorization for Disposition of Non-Performing Assets
- f. **Resolution 2022-08:** Resolution Approving Authorization for Write Off of Unclaimed Tenant Account Refunds – Public Housing Program

X. **DEPARTMENT REPORTS**

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

XI. **COMMISSIONERS' COMMENTS**

XII. **ADJOURNMENT**