

The Housing Authority of the City of Fort Pierce, Florida

Date: Wednesday, April 13, 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. Regular Board Meeting, April 13, 2022
- II. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, April 13, 2022
- III. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, March 9, 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
 - b. Zoom Presentation of Audit for Fiscal Year Ended June 30, 2021, by Malcolm Johnson & Company, P.A.
- VI. **ATTORNEY'S REPORT**
 - a. The Agricultural & Labor Program, Inc. (ALPI) Leased Premises: 1035 S. 27th Circle, Fort Pierce, Florida and 1110 N. 32nd Street, Fort Pierce, Florida
 - b. Fort Pierce Utilities Authority (FPUA) overhead lines serving the Buell Brown Center
- VII. **OLD BUSINESS**
 - a. Update Regarding Broken Doors at the Buell Brown Center
- VIII. **NEW BUSINESS**
 - a. **Resolution 2022-10:** Approving and Adopting the Public Housing Agency Annual Plan and Program Policies for Fiscal Year Beginning July 1, 2022, Capital Fund Program Rolling Five-Year Action Plan for 2022-2026, and Authorizing the Annual Plan Processing Submission to the U.S. Department of Housing and Urban Development
 - b. **Resolution 2022-11:** Approving Authorization for Write Off of Uncollectible Tenant Accounts for the Public Housing Program
- 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**