

The Housing Authority of the City of Fort Pierce, Florida

Date: Wednesday, June 8, 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, June 8, 2022
- II. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, June 8, 2022
- III. **APPROVAL OF MINUTES**
 - a. Site Tour, May 11, 2022 – All Board Members in Attendance
 - b. Annual Retreat Meeting, May 11, 2022 – All Board Members in Attendance
 - c. Regular Board Meeting, May 11, 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. C. Bates lawsuit
- VII. **OLD BUSINESS**
 - a. None at this time
- VIII. **NEW BUSINESS**
 - a. **Resolution 2022-17:** Approving the Spencer Gilbert Scholarship Award
 - b. **Resolution 2022-18:** Approving the Acceptance of the Fiscal Year 2022 Capital Fund Program Grant and Authorizing the Processing Submission of Said Grant to the U.S. Department of Housing and Urban Development
- 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**