

# The Housing Authority of the City of Fort Pierce, Florida

**Date:** Thursday, February 13, 2020

**Time:** 4:30 p.m.

**Place:** Housing Authority's Board Room, 511 Orange Avenue, Fort Pierce, Florida 34950;  
(772) 461-7281

## BOARD AGENDA

- I. **CALL TO ORDER AND ROLL CALL**
  - a. Annual Board Meeting, February 13, 2020
- II. **APPROVAL OF AGENDA**
  - a. Annual Board Meeting, February 13, 2020
- III. **APPROVAL OF MINUTES**
  - a. Regular Board Meeting, January 16, 2020
- IV. **PUBLIC COMMENTS**
  - a. Comments are limited to fifteen (15) minutes or less per Speaker
- V. **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. **ELECTION OF OFFICERS**
  - a. Chairperson, Vice-Chair and Secretary-Treasurer (who shall be the current Executive Director)
- VIII. **NEW BUSINESS**
  - a. None at this time
- 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**