

Fort Pierce Housing, Inc.

Date: Thursday, February 13, 2020
Time: Upon adjournment of The Housing Authority of the City of Fort Pierce, Florida
Annual Board Meeting
Place: Housing Authority's Board Room, 511 Orange Avenue, Fort Pierce, Florida;
(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. **SECRETARY'S REPORT**
 - a. Memo to Board of Directors regarding Board Update
 - b. Rental Properties Report for January 2020
 - c. Financial Statement for December 2019
- VI. **ELECTION OF OFFICERS**
 - a. Chairperson, Vice-Chairperson and Secretary (who is also the Executive Director of The Housing Authority of the City of Fort Pierce, Florida)
- VII. **NEW BUSINESS**
 - a. None at this time
- VIII. **DIRECTORS' COMMENTS**
- IX. **ADJOURNMENT**