

AGENDA
REGULAR BOARD MEETING
JUNE 29, 2021 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, June 29, 2021
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, June 29, 2021
- V. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, April 27, 2021
- VI. **PUBLIC COMMENTS**
 - a. Comments are limited to three (3) minutes or less per Speaker
- VII. **REPORT OF THE SECRETARY-TREASURER**
 - a. Memo to Board of Commissioners regarding Board Update
- VIII. **REPORT OF THE ATTORNEY**
- IX. **OLD BUSINESS**
 - a. Distributed Quarterly Notice to Residents regarding Disposal of Garbage, Placement and Removal of Bins, and City Ordinances, etc.
 - b. Distributed Notice to Residents regarding Agency's Contact Information including Office Hours, After-Hours Emergency Maintenance Telephone Number, etc.
 - c. Distributed Notice to Residents regarding Unauthorized Parking
 - d. Stuart Housing Authority Correspondence dated June 21, 2021, to Ms. Spencer Preston regarding Board Meeting, April 27, 2021 – Public Comments – Surveillance, Lighting, etc.
 - e. Addressing repairs at Village Road Unit
 - f. Conducting Research regarding Resident Council formation requirements and will seek guidance throughout the process

X. NEW BUSINESS

- a. **Resolution 2021-08:** Authorizing Signers for All Bank Accounts, Credit Cards and/or Other Appropriate Accounts and Business Activities
- b. **Resolution 2021-09:** Authorizing Disposition of Non-Performing Assets as of May 31, 2021
- c. **Resolution 2021-10:** Approving Adoption of New Utility Allowance Schedule for the Public Housing and Section 8 Housing Choice Voucher Programs
- d. **Resolution 2021-11:** Approving Authorization for Write Off of Uncollectible Accounts – Section 8 Housing Choice Voucher Program – Port In for Fiscal Year End March 31, 2021
- e. **Resolution 2021-12:** Retroactively Approving Addendum – Number 2, Written Addendum of Management Fee Modification for Interlocal Agreement Between the Housing Authority of the City of Stuart, Florida and The Housing Authority of the City of Fort Pierce, Florida for Management and Applicable Services – **Will be provided as a walk on item**
- f. **Resolution 2021-13:** Approving and Adopting Revised Procurement Policy and New Non-Federal Procurement Policy and New Emergency Procurement Policy

XI. DEPARTMENT REPORTS

- a. Performance Indicators
- b. Contract Register
- c. Financial Statements
- d. Affordable Housing Program

XII. OPEN

- a. Board suggestions on Topics of Discussion to include on Next Agenda

XIII. COMMISSIONERS' COMMENTS

XIV. ADJOURNMENT