

HOUSING AUTHORITY OF THE CITY OF COLLEGE PARK

Board of Commissioners Monthly Meeting

**HYBRID MEETING – IN PERSON OR VIRTUAL**

**AGENDA**

July 28, 2022

10:00 a.m. – 12:00 noon

Commissioners: Arelis A. Perez, Chairman, Robert Catlin, Vice-Chairman, James McFadden, Theresa Keeler, Elizabeth Lynn, Resident Commissioner

Executive Director: Michelle Johnson

Recorder: Chris Glover

- I. Roll Call
- II. Agenda Changes
- III. Comments - Resident Council
- IV. Comments - Residents and General Public

**Residents and the public are invited to stay for the general meeting as observers, not participants**

- V. Chairman's Report
- VI. Review and approval of Finance Reports
  - 1) Check Register
  - 2) Bank Reconciliation
  - 3) Financial Statement
  - 4) Bank Account Report
- VII. Discussion and Approval of Minutes – June 23, 2022
- VIII. Executive Director's Report
  - 1) Repositioning Update
  - 2) CDBG Updates
  - 3) Property Damage Update-Insurance/Asbestos
  - 4) Staff Insurance
  - 5) Property Updates
  - 6) ROSS Coordinator Updates
- IX. Old Business
- X. New Business
  - 1) Acknowledgement of invoices over \$4,000
- XI. Resident Comments

XII. Commissioner Comments

XIII. Agenda items for the next meeting - Next meeting: **September 22, 2022 (no August meeting)**

XIV. Adjournment of Regular Session

[Subject to Change]

## **HYBRID MEETING INFORMATION**

**In Person: 9014 Rhode Island Avenue, College Park, MD 20740**

### **CALL OR VIDEO CALL OPTIONS**

***Michelle Johnson is inviting you to a scheduled Zoom meeting.***

***Topic: Board Meeting***

***Time: July 28, 2022 10:00 AM Eastern Time (US and Canada)***

***Join Zoom Online Meeting***

***<https://us02web.zoom.us/j/86490759829>***

***Meeting ID: 864 9075 9829***

***Mobile***

***1-301-715-8592***