

HOUSING AUTHORITY OF THE CITY OF COLLEGE PARK

Board of Commissioners Monthly Meeting

AGENDA

February 27, 2020

10:00 a.m. – 12:00 noon

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

Executive Director: Michelle Johnson

Recorder: Chris Glover

- I. Roll Call
- II. Agenda Changes
- III. Comments - Resident Council
- IV. Comments - Residents and General Public
- V. Chairman's Report
- VI. Review and approval of Finance Reports
- VII. Discussion and Approval of Minutes – January 23, 2020
- VIII. Executive Director's Report

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

- IX. Old Business
 - 1) Repositioning
- X. New Business
 - 1) Approval of invoices over \$2,000
 - 2) Resident Board Member Compensation
- XI. Resident Comments
- XII. Commissioner Comments
- XIII. Agenda items for the next meeting - Next meeting: **March 26, 2020**
- XIV. Adjournment of Regular Session
- XV. Executive Session – Employee Leave Compensation, Legal Matter

[Subject to Change]