

AGENDA
ANNUAL BOARD MEETING
February 23, 2021 @ 10:30 a.m.
611 Church Street, Stuart, Florida 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Annual Board Meeting, February 23, 2021
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Annual Board Meeting, February 23, 2021
- V. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, December 15, 2020
- 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
 - b. Presentation of Audit Report for the Year Ended March 31, 2020
- VIII. **REPORT OF THE ATTORNEY**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. None at this time
- X. **ELECTION OF OFFICERS**
 - a. Chairperson and Vice-Chairperson
(Secretary-Treasurer: Non-elected position and is the Interim Executive Director)
- XI. **NEW BUSINESS**
 - a. **Resolution 2021-01:** Approving the Operating Budget for the Conventional Housing Program for Fiscal Year April 1, 2021 – March 31, 2022
 - b. **Resolution 2021-02:** Approving the Operating Budget for the Affordable Housing Program for Fiscal Year April 1, 2021 – March 31, 2022
 - c. **Resolution 2021-03:** Approving the Operating Budget for the Section 8 Program for Fiscal Year April 1, 2021 – March 31, 2022
 - d. **Resolution 2021-04:** Authorizing Disposition of Non-Performing Assets as of January 31, 2021
 - e. **Resolution 2021-05:** To Retroactively Approve the Collateralization of the Agency’s Checking Accounts Commonly Referred to as the “Sweep Accounts” with Seacoast National Bank

Housing Authority

of the City of Stuart, Florida



XII. DEPARTMENT REPORTS

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

XIII. OPEN

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

XIV. COMMISSIONERS' COMMENTS

XV. ADJOURNMENT