

AGENDA
REGULAR BOARD MEETING
APRIL 27, 2021 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, April 27, 2021
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, April 27, 2021
- V. **APPROVAL OF MINUTES**
 - a. Annual Board Meeting, February 23, 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**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. Distributed Notices to Residents regarding the following:
 - Disposal of Garbage, Placement and Removal of Bins, and City Ordinance, etc.
 - Agency's Office Hours, Contact Info including After-Hours Emergency Maintenance Telephone Number, etc.
 - b. Sent correspondence to Public Works regarding Ponding Issues at SE Village Road
- X. **NEW BUSINESS**
 - a. **Resolution 2021-06:** Approving Section 8 Management Assessment Program (SEMAP) Certification for the Section 8 Housing Choice Voucher Program for Fiscal Year Ending March 31, 2021 – **Resolution attachment will be provided as a walk on item**
 - b. **Resolution 2021-07:** Approving the Acceptance of the Fiscal Year 2021 Capital Fund Program Grant and Authorizing the Processing Submission of said Grant to the U.S. Department of Housing and Urban Development
- XI. **DEPARTMENT REPORTS**
 - a. Performance Indicators
 - b. Contract Register
 - c. Financial Statements
 - d. Affordable Housing Program

Housing Authority
of the City of Stuart, Florida



XII. OPEN

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

XIII. COMMISSIONERS' COMMENTS

XIV. ADJOURNMENT