



AGENDA
REGULAR BOARD MEETING
April 28, 2020 @ 10:30 a.m.
611 Church Street, Stuart, Florida 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, April 28, 2020
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, April 28, 2020
- V. **APPROVAL OF MINUTES**
 - a. Annual Board Meeting, February 25, 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
- VIII. **REPORT OF THE ATTORNEY**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. Water Ponding Issue at Port Salerno
- X. **NEW BUSINESS**
 - a. **Resolution 2020-05:** Authorizing Disposition of Non-Performing Assets as of March 31, 2020
 - b. **Resolution 2020-06:** Approving Section 8 Management Assessment Program (SEMAP) Certification for the Section 8 Housing Choice Voucher Program for Fiscal Year Ending March 31, 2020
 - c. **Resolution 2020-07:** Approving the Capital Fund Annual Submission and Authorizing the Acceptance of the Fiscal Year 2020 Capital Fund Program Formula Grant
 - d. **Resolution 2020-08:** Approving the Adoption of the New Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program
- 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**