

# **WINTER PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING**



## **DRAFT AGENDA**

**Tuesday, February 09, 2021 8:00 A.M.**

### **Zoom Informational Meeting**

- I. Call to Order
- II. Approval of Minutes (January)
- III. Public Comment
- IV. Actionable Items Requiring Vote (none)

#### **Informational Only Items:**

- Malcom Johnson & Company, PA
- (ROSS) Update on coordination of community resources for the month of December
- Agency/Ed goals & Evaluation Form
- Executive Director Report
  - Allied-Orion Contract Extension/RFP Process/Time Line
  - Rental Increases
  - Portfolio Financials
  - Property overview
  - Next month board meeting

- V. New Business/ Public Comment
- VI. Adjournment

We are glad you have joined us for today's meeting. If you are not on the agenda and wish to speak, please fill out an appearance request form and give it to the Secretary. When you are recognized, state your name and address for the record before you speak to the Board. The Board is pleased to hear your relevant comments; however, you must keep your comments to three minutes or less. Groups are asked to name one spokesperson

