

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



**FINAL AGENDA**

**Tuesday, April 6, 2021 8:00 A.M.**

**City of Winter Park Community Center**

**721 W. New England Ave**

**Winter Park, FL 32789**

**Cypress Room**

- I. Call to Order
- II. Approval of Minutes (March)
- III. Actionable Items Requiring Vote

**RESOLUTION NO: 04062021-A**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF WINTER PARK CANCELING THE REQUEST FOR PROPOSALS ISSUED FOR PROPERTY MANAGEMENT SERVICES ON JANUARY 7, 2021 AND REJECTING ALL RESPONSES RECEIVED

**RESOLUTION NO: 04062021-B**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF WINTER PARK (WPHA) AUTHORIZING THE CREATION OF A NOT-FOR-PROFIT ORGANIZATION, (CFLMDG)-CENTRAL FL MANAGEMENT AND DEVELOPMENT GROUP, INC.; AND PROVIDING APPROVAL FOR CENTRAL FL MANAGEMENT AND DEVELOPMENT GROUP, INC., TO PROVIDE PROPERTY MANAGEMENT SERVICES FOR ALL WPHA-OWNED PROPERTIES

- IV. Informational Items:
  - Resource Coordinator (ROSS) monthly recap
  - Ed goals
  - Executive Director Report
    - Portfolio Financials
    - Property overview

- 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

