

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



**AGENDA**

**Tuesday, May 11, 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 (April)
- III. Actionable Items Requiring Vote

**RESOLUTION NO.: 05112021-A**

APPROVING THE MANAGEMENT AGREEMENT BETWEEN WPHA AND CENTRAL FLORIDA HOUSING MANAGEMENT AND DEVELOPMENT GROUP, INC., TO PROVIDE PROPERTY MANAGEMENT SERVICES FOR ALL WPHA-OWNED PROPERTIES AND AUTHORIZATION FOR THE CHAIR TO EXECUTE ON BEHALF OF WPHA.

**RESOLUTION NO.: 05112021-B**

AUTHORIZING AND APPROVING REVISIONS TO THE WINTER PARK HOUSING AUTHORITY PERSONEL POLICY

**RESOLUTION NO.:05112021-C**

HUD FORM-50077-CR: ANNUAL CIVIL RIGHTS CERTIFICATION AND BOARD RESOLUTION

**RESOLUTION NO.:05112021-D**

HUD FORM-50077-CERTIFICATE OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS

**Proclamation.: 05112021-E**

Proclamation of the Board of Commissioners of The Housing Authority of The City of Winter Park, Florida Recognizing and Acknowledging Judith Kovisars for Nineteen Years of Volunteer Service to The Board of Winter Park Housing Authority

IV. Informational Items:

- Resource Coordinator (ROSS) monthly recap
- Rental Increases
- 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.

