

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



## **AGENDA**

**Tuesday, August 10, 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 (July)
- III. Actionable Items Requiring Vote

**RESOLUTION NO.: 08102021-A**

Acknowledging Receipt and Review of the Fiscal Year Ending September 30, 2020, Audit From Malcolm Johnson & Company, PA; Discussion/review lead by Rachel Johnson of Malcom Johnson & Company, PA

**RESOLUTION NO.: 08102021-B**

Authorizing a Contract With Florida Express Maintenance Services, LLC for Exterior Painting & Necessary Repairs at Meadows at Margaret Square Apartments In the amount of \$186,450

IV. Informational Items:

- Resource Coordinator (ROSS) monthly recap
- Executive Director Report
  - Challenges with the preparation of 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 onespokesperson.

