

WINTER PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING



AGENDA

**Tuesday, September 14, 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 (August)
- III. Actionable Items Requiring Vote

RESOLUTION NO: 09142021-A

PHA BOARD RESOLUTION APPROVING OPERATING BUDGET HUD 52574 FORM

RESOLUTION NO.: 09142021-B

APPROVING THE OPERATING BUDGET FOR
WINTER PARK HOUSING AUTHORITY-OWNED PROPERTIES FOR THE FISCAL YEAR
OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022

RESOLUTION NO.: 09142021-C

AUTHORIZING REVISION AND ADDITION TO
THE ADMINISTRATIVE AND CONTINUED OCCUPANCY PLAN (ACOP) REMOVAL OF
WAITING LIST PREFERENCES -**Resolution to follow**

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

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.

