

AGENDA

- I.
 - A. Call to Order
 - B. Roll Call
 - C. Acknowledge Posting of Meeting Notice
 - D. Administer Oath of Office

- II. Public Comment (3 Minutes)

- III. Approval of Minutes
 - A. January 28, 2020

- IV. New Business
 - A. Approval of Ground Maintenance Contract to lowest bidder-Tommy Norris (see attached bids)
 - B. Approval to purchase of company vehicles-1 Maintenance 1 Executive Director (see attached)

- V. Financial Reports – February/March, 2020 / Occupancy Reports – February/March 2020
 - A. LIH
 - B. Section 8
 - C. STV

- VI. Director’s Report
 - A. CDBG-DR reimbursement status (waiting on HUD to approve extension)
 - B. HUD approved Operating Budget for Operating Subsidy (January, 2020-December 31, 2020)
 - C. Auditor – delayed COVID-19 (Mr. Blakeway will start 2019 Audit on April 6-7, 2020)
 - D. FSS Grant approved for \$15,000.00 United Way –Austin (helping Residents)
 - E. Lantana/Rattler Road – waiting for processing of paper work
 - F. Whisper Oaks – waiting for financial market to settle (COVID-19)

- VII. Commissioner’s Report

- VIII. Adjournment