

AGENDA

1. OPENING

- 1.1.The Chairman shall call the meeting to order .....Mr. Wilcox
- 1.2.The Secretary shall call the roll ..... Mr. Fitzgerald
- 1.3.Invocation – moment of silence ..... Mr. Wilcox
- 1.4.Salute to the Flag .....Mr. Wilcox
- 1.5.Approval of the July, 2021 regular meeting minutes.....Mr. Wilcox
- 1.6.Approval of the July 2021 bills.....Mr. Wilcox
- 1.7.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person..... Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1.Personnel..... Mr. Wright
  - 2.1.1. Follow up-personnel discussions; Executive Director
  - 2.1.2. Budget update/review
- 2.2.General Administration..... Mr. Wright
  - 2.2.1 Mtg. with developers
  - 2.2.2. Mtg. with Tim Costello; Property review
- 2.3.Business and Finance..... Mr. Wright/Mr. Duzick
  - 2.3.1. HUD financial update- REAC accepted fiscal year 2020 audit
  - 2.3.2. PCHA starting FY2021 audit process
  - 2.3.3. PCHA submission of HV SEMAP for FY 2021

3. OTHER BUSINESS .....Mr. Wilcox / Mr. Wright

3.1.1. Executive Director Contract

4. CLOSING

4.1.Motion for adjournment.....Mr. Wilcox

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The Agenda will be circulated one week before the next regular monthly Board meeting. If you have items to add to the agenda, please submit them to the Executive Director within the next three weeks.

Thank you,  
Jeff Wilcox, Chairman