AGENDA

1. OPENING
	1. The Chairman shall call the meeting to order Mr. Wilcox
	2. The Secretary shall call the roll Mr. Fitzgerald
	3. Invocation – moment of silence Mr. Wilcox
	4. Salute to the Flag Mr. Wilcox
	5. Approval of the January, 2021 regular meeting minutes Mr. Wilcox
	6. Approval of the January, 2021 bills Mr. Wilcox
	7. The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person. Share name, residence location and sign in for meeting Mr. Wilcox
2. ITEMS OF DISCUSSION (Approved by Chairman)
	1. Personnel Mr. Wright
		1. Executive session-personnel matters, appointments-positions, Committee update.
		2. Update status-Accounting/Rick.
	2. General Administration Mr. Wright

2.2.1 Review/update HCV status – covid impact.

2.2.2. Senate Bill 190-covid relief funds-PCC

2.2.3.

2.2.4.

* 1. Business and Finance………………………………………… Mr. Wright
		1. HUD financial update- Audit update PCHA site-work complete-Rick/Barnes Saly
1. OTHER BUSINESS Mr. Wilcox / Mr. Wright
	* 1. Review remote work progress; covid staff impact.

1. CLOSING
	1. Motion for adjournment Mr. Wilcox

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