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 April 2021 regular meeting minutes Mr. Wilcox
	6. Approval of the April 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 Mr. Wilcox
2. ITEMS OF DISCUSSION
	1. Personnel Mr. Wright
		1. Follow up-personnel discussions; covid
	2. General Administration Mr. Wright

2.2.1 Mtg with Ted Cresswell; Housing Development models

2.2.2.

2.2.3.

2.2.4.

* 1. Business and Finance………………………………………… Mr. Wright
		1. HUD financial update- Auditor finishing report and filing.
		2. Resolution #21-04-01HA-Selection of lawn mowing contractors.
		3. Budget review and development process is under way.
1. OTHER BUSINESS Mr. Wilcox / Mr. Wright
	* 1. Acquisition Demolition inquiry-VA

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