

Housing Authority of Avon Park
North Central Heights Community Building
709 Juneberry Street, Avon Park, FL
Tuesday, March 24, 2020, 5:15PM

AGENDA

- A. Opening Prayer, Roll Call by Secretary
- B. Public Comments/Presentations:
- C. Communications:
- D. Consent Agenda
 1. Regular Board Meeting Minutes,
 2. Monthly Occupancy Report; February 2020
 3. TAR & Maintenance Reports; February 2020
 4. Cash Analysis -- February 2020
 5. Project Budgeted Income Statement Reports -- February 2020
 6. Fee Accountants Financials – December 2019, January 2020, February 2020
 7. Previous Agenda from January 2020
- E. Secretary Reports & Old Business.
 - Our financial auditor, Malcolm Johnson, will begin our 2019 audit March 16.
 - REAC Inspection for Delaney Heights was on February 24, 2020. We received a score of 56, which is failing. However, we are in the process of fixing the defaults. See attached report.
- F. New Business
 - Resolution #20-01--Personnel Policy Update
 - Resolution #20-02—Authorizing Certain Actions—Event of Emergency
 - REAC Inspection for Lakeside Park I is scheduled for March 18, 2020—update: HUD has canceled all inspections until further notice due to the Corona virus.
 - REAC Inspection for Lakeside Park II is scheduled for March 19-20, 2020—update: HUD has canceled all inspections until further notice due to the Corona virus.
 - Office closed to the public due to the Corona virus as a precautionary. Employees are still working and maintenance is only taking care of the emergency work orders and vacancy turnovers.
- G. Unfinished Business, Concerns of Commissioners
- H. Next Meeting: Regular Board Meeting: April 21, 2020
- I. Adjournment

Any person who might wish to appeal any decision made by the Avon Park Housing Authority, in public hearing or meeting, is hereby advised that he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is to be based. In accordance with the American Disabilities Act and Section 286.26 Florida Statutes, any person with disabilities requiring reasonable accommodations to participate in this meeting should call the Housing Authority offices five days prior to the meeting.