

AVON PARK HOUSING DEVELOPMENT CORPORATION
Board of Directors Regular Meeting
North Central Heights Community Center
709 Juneberry Street, Avon Park, Florida
Tuesday, March 24, 2020; 5:30 P.M.
Meeting Agenda

ROLL CALL;

PREVIOUS MINUTES:

COMMUNICATIONS:

I. OLD BUSINESS

- 1) Palmetto—Marty obtained the Site Plan info from Carl Cool and has worked up a preliminary development budget for the project based on 17 Single Family Homes.
- 2) Larry then requested Marty also work up a similar development budget for up-zoned R2 density to increase the number of homes to bring down the per home cost.
As soon as Larry receives those estimates from Marty, he'll reach back to us to set a meet to discuss project development options. If we come to a consensus after that meet, Larry will then take the proposed project to our investors for funding consideration.

II. NEW BUSINESS

- Our financial auditor, Malcolm Johnson, will begin our 2019 audit March 16.
- Resolution #20-01—Personnel Policy Update
- Resolution #20-02—Authorizing Certain Actions—Event of Emergency
- Office closed to the public due to the Corona virus. Employees are still working and maintenance is only taking care of emergency work orders and vacancy turnovers.

Other matters to come before the Board:

Next Board Meeting(s): April 21, 2020

VI. ADJOURN

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.