

Housing Authority of Avon Park  
And  
Avon Park Housing Development Corporation  
North Central Heights Community Building  
709 Juneberry Street, Avon Park, FL  
**Tuesday, October 7, 2025, 6:00 PM**

**SPECIAL MEETING AGENDA**  
**(AMENDED)**

**1. Opening Prayer, Roll Call by Secretary**

**2. Public Comments/Presentations:**

**3. New Business**

- a. Resolution 25-11—Approval for Credit Card issuance, and the Southstate Bank treasury navigator portal for APHA CEO Maria Sutherland
- b. Resolution 25-12—Approval for CEO Maria Sutherland to be given access to the MRI/Lindsey software system with full module and access permissions and for Maria Sutherland to authorize certain staff to additional modules and permissions.
- c. **Resolution 25-13 – Approval for CEO Maria Sutherland to be granted pension plan services signatory**

**4. Adjournment**

Next Meeting: Regular Board Meeting: October 21, 2025

*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.*