

Housing Authority of Avon Park
And
Avon Park Housing Development Corporation
North Central Heights Community Building
November 18, 2025 **2025, 6:00 PM**

REGULAR MEETING AGENDA

- 1. Invocation, Roll Call by Secretary**
- 2. New Board Members- Welcome Brenda Gray and Clifford Godfrey**
- 3. Public Comments**
- 4. Consent Agenda--**
 - A. Approval of Minutes 10/21/2025**
- 5. New Business**
 - A. Contract Approval - IDX Incident Response Services**
 - B. Budget discussion**
 - a. Payroll**
 - i. Raise**
 - ii. Bonus**
 - iii. Medical Insurance options**
 - C. Review By-Laws**
 - D. Budget preparations/ Select dates**
 - E. Winter Haven Housing Authority proposal**
 - a. introduction of ED, Lisa Watkins and COO Shaurie Mathews**
- 6. Adjournment**

Next Meeting: Regular / Special Board Meeting: Pending Board approval

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.