June 2019


SINCERELY,

[Signature]

NORMA THOMAS
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY NELSON PICHARDO, MAYOR RON MEER, AND THE HOUSING AUTHORITY EMPLOYEES.

AGENDA

A. CALL TO ORDER:
   1. Pledge Allegiance
   2. Silent Meditation

B. MINUTES:

C. DIRECTOR’S REPORT:
   1. Management Reports
   2. Financial Report

D. COMMITTEE REPORTS:
   1. Personnel Committee

E. OLD BUSINESS:
   1. Audit Results
   2. Lindsey Software Systems, Inc.
   3. Applegate’s Report

F. NEW BUSINESS:
   1. Union Negotiations

G. PENDING ITEMS:

H. APPROVAL OF BILLS:

I. PUBLIC COMMENT:

J. ADJOURNMENT:

Next Annual Board Meeting: Monday, July 15, 2019
NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE