July 2019


SINCERELY,

[Signature]

NORMA THOMAS
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY NELSON PICARDO, 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. Applegate's Report

F. NEW BUSINESS:
   1. Union Negotiations
   2. Cash Management Policy
   3. Annual Election of Officers

G. PENDING ITEMS:

H. APPROVAL OF BILLS:

I. PUBLIC COMMENT:

J. ADJOURNMENT:

Next Regular Board Meeting: Monday, August 19, 2019
NOTE: ANY CHANGES REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE