# AGENDA

## I. Moment of Reflection

**Chairman Soda**

## II. Approval of Minutes from Monthly Meeting – November 12, 2019

- Action: For Approval (Resolution No. 2019-37)

## III. Consent Agenda

A) Approval of Agenda for Meeting December 10, 2019  
- Action: For Approval (Resolution No. 2019-38)

B) Committee Reports / Recommendations
   1. Facilities
   2. Finance – Review of financial statements for October 2019  
      - Approval of write off accounts
   3. Governance
   4. Human Resources – Personnel Action Chart  
      - Approval of Personnel Action
   5. Residential Affairs/Senior Living/Community
   6. Strategic Planning – Report on Poverty/ #s in Need

C) Occupancy Report

D) Staff Reports

E) *Please be advised that a single majority vote of the Board will constitute approval of all materials included in the Consent Agenda and no further discussion regarding these materials will occur unless a member of the Board specifically motions to remove material from the Consent Agenda and return it to a more appropriate item in the Agenda for discussion purposes. If any member of the Board has a specific question regarding any material included in the Consent Agenda, please contact the Executive Director prior to the board meeting.*

## IV. Chairman’s Report

**Mr. Soda**

## V. Executive Director’s Report

**Mr. Scott**

A) Approval to submit 5 Year and Annual PHA Plans to HUD

## VI. NFHA Attorney Report

**Mr. Cafarella**

## VII. Unfinished Business

## VIII. New Business

A) Next Meeting: Tuesday, January 14, 2020 at 4:00 pm

B) Christmas Concert: Fri. Dec. 13, 6-8 pm – FRB

C) Kwanzaa Celebration: - Thurs. Dec. 19, 5:30-7:30 pm – PCCC

## IX. Adjournment