Agenda

December 21, 2020 – 2:00 p.m.

I. CALL TO ORDER PAGE (S)
♦ Establish Quorum

II. PUBLIC COMMENTS

III. CHANGES TO THE AGENDA

IV. APPROVAL OF MINUTES BOARD OF COMMISSIONERS 4-13
♦ Regular Board Meeting of November 23, 2020

V. CHIEF EXECUTIVE OFFICER’S BUSINESS REPORT 14-15

VI. GENERAL BUSINESS ACTION ITEMS 16-298
♦ Development Committee 17 - 58
♦ Finance Committee 59 - 90
♦ Operations Committee 91 - 292
♦ Resident Services Committee 293-298

VII. RESOLUTIONS FOR APPROVAL 299-311
1. Resolution Commending Gloria M. Nottingham for Exemplary Service Rendered as a Commissioner of The Housing Authority of the City of Durham 300
2. Resolution Commending George K. Quick for Exemplary Service Rendered as a Commissioner of The Housing Authority of the City of Durham 301
3. Resolution Amending Preliminary Approval for the Issuance of Revenue Bonds to Finance the Acquisition and Development of an Affordable Housing Development – 300 East Main Street New Construction Project [$15,000,000] 302-303
4. Resolution Preliminary Approval for the Issuance of Revenue Bonds to Finance The Acquisition And Development Of An Affordable Housing Development – Crescent Drive Apartments New Construction Project [$12,000,000] 304-306
5. Resolution Approving the Change Orders to Five Star Construction Contract for the Roof Replacement at Hoover Road and Cornwallis Road Apartments 307-308
7. Resolution to Extend and Amend the Adopted COVID-19 Statutory & Regulatory Waivers Provided by HUD 310-311

VIII. CLOSED SESSION

IX. ENTITIES BUSINESS (SUSPEND DHA MEETING)
♦ Development Ventures Incorporated 312-320

X. ADJOURNMENT