I. CALL TO ORDER
   ♦ Establish Quorum

II. PUBLIC COMMENTS

IV. CHANGES TO THE AGENDA

V. APPROVAL OF MINUTES BOARD OF COMMISSIONERS
   ♦ Special Board Meeting of January 6, 2021
   ♦ Special Board Meeting of January 13, 2021
   ♦ Annual Board Meeting of January 27, 2021

VI. CHIEF EXECUTIVE OFFICER’S BUSINESS REPORT

VII. GENERAL BUSINESS ACTION ITEMS
   ♦ Development Committee
   ♦ Finance Committee
   ♦ Operations Committee
   ♦ Resident Services Committee

VIII. RESOLUTIONS FOR APPROVAL
   1. Resolution Amending Preliminary Approval for the Issuance
      of Revenue Bonds to Finance the Acquisition, Construction
      and Equipping of an Affordable Housing Development to be
      known as Trails at Twin Lakes Apartment Homes
   2. Resolution to Approve Shared Prosperity Plan
   3. Resolution in Connection with the Transfer of Public Housing Assistance
      from Liberty Street Apartments to the Willard Street Apartments New
      Construction Development
   4. Resolution Authorizing the Write-Off of Public Housing Collection
      Losses for the Period Beginning January 1, 2021 and Ending
      January 31, 2021

IX. CLOSED SESSION

X. ADJOURNMENT

XI. ENTITIES BUSINESS
   ♦ Development Ventures Incorporated