I. CALL TO ORDER
   ♦ Establish Quorum

II. PUBLIC COMMENTS

III. CHANGES TO THE AGENDA

IV. APPROVAL OF MINUTES BOARD OF COMMISSIONERS 4-19
   ♦ Regular Board Meeting of October 28, 2020

V. CHIEF EXECUTIVE OFFICER’S BUSINESS REPORT 20-21

VI. GENERAL BUSINESS ACTION ITEMS 22-145
   ♦ Development Committee 23-58
   ♦ Finance Committee 59-87
   ♦ Operations Committee 88-138
   ♦ Resident Services Committee 139-145

VII. RESOLUTIONS FOR APPROVAL 146-167
1. Resolution Authorization in Connection with the Rehabilitation of JJ Henderson Public Housing Development 147-151
2. Resolution to Approve Letter Agreement Between the United States Department of Housing and Urban Development and the Housing Authority of The City of Durham 152-161
3. Resolution Authorizing the Write-Off of Public Housing Collection Losses for the Period Beginning October 1, 2020 and Ending October 31, 2020 162
4. Resolution to Consider and Approve Changes to the Housing Choice Voucher Program Administrative Plan 163-167

VIII. CLOSED SESSION

IX. ENTITIES BUSINESS
   (SUSPEND & REOPEN DHA MEETING)
   ♦ Development Ventures Incorporated 168-176

X. ADJOURNMENT