I. CALL TO ORDER
   ♦ Establish Quorum

II. PUBLIC COMMENTS

III. CHANGES TO THE AGENDA

IV. APPROVAL OF MINUTES BOARD OF COMMISSIONERS 4 -18
   ♦ Regular Board Meeting of September 30, 2020

V. CHIEF EXECUTIVE OFFICER’S BUSINESS REPORT 19- 21

VI. GENERAL BUSINESS ACTION ITEMS 25 - 215
   ♦ Development Committee 23 - 47
   ♦ Finance Committee 48 - 75
   ♦ Operations Committee 76 - 200
   ♦ Resident Services Committee 201 - 215

VII. RESOLUTIONS FOR APPROVAL 216 - 239
1. Resolution Approving the Liberty / 519 East Main Street Master Plan 217 - 219
2. Resolution Authorizing The Issuance and Sale of Multifamily Housing Revenue Bonds (JJ Henderson), Series 2020 220 -222
3. Resolution Amending Preliminary Approval for the Issuance of Multifamily Housing Revenue Bonds to Finance the Acquisition, Rehabilitation and Equipping of An Affordable Housing Development – JFK Towers 223-224
4. Resolution Authorizing the Write-Off of Public Housing Collection Losses for the Period Beginning September 1, 2020 and Ending September 30, 2020 225 -227
5. Resolution to Consider and Approve the Award of Housing Quality Standards (HQS) Inspection Services Contract to Phoenix Inspection Services 228 - 230
6. Board Resolution Approving the Submission of Additional Significant Amendments to the Annual PHA Plan for the PHA Fiscal Year (FY) Beginning January 1, 2020 231 - 234
7. Resolution to Consider and Approve Changes to Public Housing Admissions and Continued Occupancy Policy 235 - 236
8. Resolution to Consider and Approve Changes to the Housing Choice Voucher Program Administrative Plan Exempted from the Significant Amendment Process 237 - 239
VIII. ENTITIES BUSINESS

(SUSPEND & REOPEN DHA MEETING)
- Development Ventures Incorporated

IX. CLOSED SESSION

X. ADJOURNMENT