

**The Board Meeting will be held via Zoom due to COVID-19.**

*Join Zoom Meeting Link*

<https://zoom.us/j/98225409030?pwd=NUNRWlhjZHRzZDg5aWRCOTA1S3RzQT09>

*Zoom Call-In Information*

*Number: 1 (312) 626-6799*

*Meeting ID: 982 2540 9030*

*Passcode: 105854*

**AUBURN HOUSING AUTHORITY  
BOARD OF COMMISSIONER'S MEETING**

**AGENDA  
REGULAR MEETING**

**January 26, 2021**

**12:30 pm**

*Immediately following the ACDC Board Meeting.*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES FOR THE NOVEMBER 24, 2020 REGULAR MEETING AND DECEMBER 15, 2020 SPECIAL MEETING**
- V. PUBLIC COMMENTS**
- VI. FINANCIAL REPORTS**
  - A. Accounts Receivable Report: COCC/Business Activity**
  - B. Auburn Housing Authority: COCC/Business Activity: July – Oct**
  - C. Multifamily Housing Department: AHA Development, LLC/PBV Units: July – Oct**
  - D. Housing Choice Voucher Department: July – Oct**
- VII. UNFINISHED BUSINESS**
  - A. Ridgecrest Redevelopment Progress Report**
  - B. COVID-19 Update**
- VIII. NEW BUSINESS**
  - A. HUD MTW Cohort 1 Designation**
  - B. RESOLUTION FYE2021-019: Tenant Write-Offs**
  - C. RESOLUTION FYE2021-020: Risk Management Program Policy**
  - D. RESOLUTION FYE2021-021: HCV Mainstream Vouchers**
  - E. RESOLUTION FYE2021-022: 2021 FSS Grant**
  - F. RESOLUTION FYE2021-023: HUD Waivers**
  - G. RESOLUTION FYE2021-024: HCV Admin Plan Revision – FYI**
  - H. Next Meeting: February 23, 2021 via Zoom**

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**IX. DEPARTMENT AND MISCELLANEOUS REPORTS**

- A. Multifamily Housing Department**
- B. Housing Choice Voucher Department**
- C. Public Relations and Compliance Department**
- D. Miscellaneous**

**X. ADJOURNMENT**