

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

Zoom Meeting Link

<https://zoom.us/j/8636391573?pwd=ZXRUaVFYMy5MXhmejU4U3krUHQzQT09>

Meeting ID: 863 639 1573

Passcode: 989169

Join via Phone

(301) 715-8592

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

231 Avenue A
Roanoke, AL 36274

**AGENDA
REGULAR MEETING**

March 10, 2021

5:30 pm

- I. CALL TO ORDER**
 - A. Welcome: Commissioner Robert Alton Joiner**

- II. ROLL CALL**

- III. APPROVAL OF THE AGENDA**

- IV. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 10, 2020 REGULAR MEETING**

- V. PUBLIC COMMENTS**

- VI. UNFINISHED BUSINESS**
 - A. RAD Update**
 - B. COVID-19 Update**
 - C. Discussion: Board Follow-Up**

- VII. NEW BUSINESS**
 - A. RESOLUTION FYE2021-002: FYE2020 Audit Report**
 - B. RESOLUTION FYE2021-003: HUD 2021 Annual Plan**
 - C. RESOLUTION FYE2021-004: HUD CFP 5-Year Rolling Plan (FYB2021 – 2025) and CFP FYB2021 Plan**
 - D. RESOLUTION FYE2021-005: Tenant Write-Offs**
 - E. Next Meeting: Regular Meeting, June 10, 2021 at 5:30 pm**

- VIII. FINANCIAL REPORTS**
 - A. General Fund: June 2020 – December 2020**
 - B. Capital Fund Program (CFP): 2018 – 2020**
 - C. CARES Act/COVID-19 Funding**

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- IX. DEPARTMENT AND MISCELLANEOUS REPORTS**
 - A. Multifamily Housing Department: Property Mgt. Division**
 - B. Multifamily Housing Department: Maintenance Division**
 - C. Miscellaneous**

- IX. ADJOURNMENT**