I. Call to Order (10:00 a.m.) NOTE TIME

II. Freedom of Information Act Statement

III. Adoption of Proposed Agenda Chairman Mickle

IV. Regular Session
   A. Approval of Minutes of January 15, 2020 Chairman Mickle
   B. Rental Assistance Carl Bowen
      1. Consideration of a Resolution Adopting
         the Public Housing Agency and Administrative Plans
      2. Annual Project-Based Contract Administration
         Conflict of Interest Declaration
   C. Bond Matters Tracey Easton
      1. MRB 2020A Final Resolution
      2. Northside Final Resolution
   D. Development Division Felicia Kilgore
      1. Resolution Re: Allocation to Disaster Recovery Office
      2. Consideration of Housing Trust Funds
      3. SRDP Update
      4. Tax Credit Update Chris McMillan
   E. Homeownership Update Steve Clements
   F. Resolution – Fair Housing Month Renaye Long
   G. Reports Chairman Mickle
      1. Chairman Bonita Shropshire
      2. Executive Director John Morrison
      3. Finance Quarterly Report Tracey Easton
      4. HR Quarterly Update

V. Other Business

VI. Executive Session

VII. Any actions, votes necessitated after Executive Session

VIII. Adjournment

Next Meeting – May 20, 2020