

HOUSING AUTHORITY OF THE CITY OF COLLEGE PARK

Board of Commissioners Monthly Meeting

Teleconference

**AGENDA**

June 24, 2021

10:00 a.m. – 12:00 noon

Commissioners: Arelis A. Perez, Chairman, Robert Catlin, Vice-Chairman, James McFadden, Theresa Keeler, Elizabeth Lynn, Resident Commissioner

Executive Director: Michelle Johnson

Recorder: Chris Glover

- I. Roll Call
- II. Agenda Changes
- III. Comments - Resident Council
- IV. Comments - Residents and General Public

**Residents and the public are invited to stay for the general meeting as observers, not participants.**

- V. Chairman's Report
- VI. Review and approval of Finance Reports
  - 1) Check Register
  - 2) Bank Reconciliation
  - 3) Financial Statement
- VII. Discussion and Approval of Minutes – May 27, 2021
- VIII. Executive Director's Report
  - 1) Board Resolution for Triennials
  - 2) Kelly Services Presentation
  - 3) IT Presentation
  - 4) Cap Fund
- IX. Old Business
- X. New Business
  - 1) Approval of invoices over \$2,000

XI. Resident Comments

XII. Commissioner Comments

XIII. Agenda items for the next meeting - Next meeting: **July 22, 2021**

XIV. Adjournment of Regular Session

XV. Executive Session: None

[Subject to Change]

**TELECONFERENCE INFORMATION  
CALL OR VIDEO CALL OPTIONS**

***Michelle Johnson is inviting you to a scheduled Zoom meeting.***

***Topic: Board Meeting***

***Time: June 24, 2021 10:00 AM Eastern Time (US and Canada)***

***Join Zoom Online Meeting***

***<https://us02web.zoom.us/j/85329380435>***

***Meeting ID: 853 2938 0435***

***Mobile***

***1-301-715-8592***