

REGULAR MEETING AGENDA FHC Board of Commissioners Meeting (RESCHEDULED) October 19, 2020 6:30 PM Join Zoom Meeting https://us02web.zoom.us/j/85938054338 Meeting ID: 859 3805 4338 877 853 5247 US Toll-free 888 788 0099 US Toll-free

A. Roll Call

- B. Approval of Agenda
- C. Approval of Minutes
 - i. Regular Meeting of September 16, 2020
 - ii. Strategic Planning Session of September 26, 2020

D. Approval of Financial Reports, Payrolls, Disbursements, and quarterly credit card detail as reviewed by the Finance Committee

E. Approval of Financial Statements for Month Ended August 31, 2020, Public Housing and Housing Choice Voucher Programs

- F. New Business
 - i. Approval of Public Housing Utility Allowances, changes effective January 1, 2021.
 - ii. Approval of Housing Choice Voucher Utility Allowances, changes effective January 1, 2021
 - iii. Approval of HCV Administrative Plan 16-II.C. UTILITY ALLOWANCES (24 CFR 982.517) to provide for air conditioning allowance.
 - iv. Approval of HCV Payment Standards adjusted for 2021 Fair Market Rents
 - v. Review of DRAFT 2021 Strategic Plan Executive Summary
 - vi. Adoption of Annual Plan
- G. Executive Director's Report
- H. Old Business (NONE)
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Adjournment.