



REGULAR MEETING AGENDA
FHC Board of Commissioners Meeting
December 9, 2020
6:30 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/85798509459>
Meeting ID: 857 9850 9459
888 788 0099 US Toll-free
877 853 5247 US Toll-free

- A. Roll Call
- B. Approval of Agenda
- C. Public Hearing on 2021 Annual Plan
- D. Approval of Minutes
 - i. Regular Meeting of November 18, 2020
 - ii. Closed Session of November 18, 2020
- E. Approval of Financial Statements, Reports, Payrolls, Disbursements, as reviewed by the Finance Committee
- F. Executive Director's Report
- G. New Business
 - i. Resolution approving changes to Personnel Policies
 - ii. Resolution approving 2021 Annual Plan
 - iii. Resolution adopting 2021 Budgets for Housing Choice Voucher and Public Housing Programs
 - iv. Adoption of 2021 Meeting Schedule
 - v. Approval of year-end write offs
 - vi. Receive and file 2019 Audit
 - vii. Discussion of Project Based Vouchers for Full Circle Development
 - viii. Closed Session: Executive Director's Performance Evaluation
- H. Old Business (NONE)
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Adjournment.