

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
FEBRUARY 13, 2019 – 9:00 A.M.
AGENDA

1. **Roll Call ***
2. **Public Comments ***
3. **Consider Approving Minutes from Regular Meeting held on December 12, 2018.**
4. **FINANCE MATTERS (Month Ending November 30, 2018 and December 31, 2018)**
 - A. General Disbursements -- All Projects
 - B. Payroll Disbursements
 - C. Treasurer's Report/Investment Register
 - D. Schedule of Miscellaneous Receipts
 - E. Comparative Income/Expense Reports
 - F. Electronic Payment Transactions for the Month of January 2019
5. **TENANT MATTERS (Month Ending December 31, 2018 and January 31, 2019) -
No Action Needed**
 - A. Vacancy Report
 - B. Public Housing Tenant Accounts Receivable Report
 - C. Public Housing/Section 8 Demographic Summary Reports
 - D. Public Housing Move-Out Report
 - E. Public Housing Move-In Report
 - F. Section 8 Move-Out Report
 - G. Section 8 Move-In Report
 - H. HCVP Location Report
 - I. Waiting List Demographic Reports and Summary Report
6. **OLD BUSINESS**
 - A. Consider Approving the Amended By-Laws for the St. Clair County Housing Authority
7. **NEW BUSINESS**
 - A. Consider Approving Bad Debt Write-Offs for Vacated Residents in the Amount of \$94,454.88

8. OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR

- A. Contract Status Report (February)
- B. Review of Draft Status Report of Five Year Agency Plan 2015-2019 Mission and Goals and Annual Goals for 2018-19
- C. Review of Draft Goals for 2019 Agency Plan Update
- D. Letter from General Deputy Assistant Secretary for Public and Indian Housing, Dominique Blom, Encouraging all PHAS to Consider “Repositioning their Public Housing Assets

9. ADJOURN

* There is no material for this item in the packet

The Next Regular Board Meeting is Scheduled for March 13, 2019.