## Housing Authority of Avon Park Board of Commissioners Regular Meeting

North Central Heights Community Building 709 Juneberry Street, Avon Park, Fl. Wednesday November 15, 2017, 3:30PM

## **AGENDA**

- A. Opening Prayer, Roll Call by Secretary
- B. Public Comments/Presentations:
- C. Communications:
- D. Consent Agenda
  - 1. Regular Board Meeting Minutes,
  - 2. Monthly Occupancy Report;
  - 3. TAR & Maintenance Reports;
  - 4. Fee Accounting Reports, Cash Analysis Schedules APHA Project Budgeted Income Statement Reports
- D. Secretary Reports & Old Business
  - Project/Services Status Reports;
    - a. RAD Conversion
    - b. Potential development opportunity
- E. New Business;
  - 1. Policy changes
  - 2. Incentive Compensation
  - 3. Personnel Changes
  - 4. 2018 Budget
- F. Unfinished Business, Concerns of Commissioners
- G. Next Meeting: Regular Board Meeting; January 17, 2018
- H. Adjournment

Any person who might wish to appeal any decision made by the Avon Park Housing Authority, in public hearing or meeting, is hereby advised that he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is to be based. In accordance with the American Disabilities Act and Section 286.26 Florida Statutes, any person with disabilities requiring reasonable accommodations to participate in this meeting should call the Housing Authority offices five days prior to the meeting.