



February 20, 2025
MONTHLY MEETING
5:30 PM
Conference Room - BFA

Type of meeting: REGULAR

----- Agenda Topics -----

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
MINUTES OF PREVIOUS MEETING
FINANCIAL STATEMENT
COMMITTEES
RESOLUTIONS #849
EXECUTIVE DIRECTOR'S REPORT
UNFINISHED/NEW BUSINESS
OPEN FOR PUBLIC COMMENT
ADJOURNMENT

CORRESPONDENCE SUBMITTED FOR REVIEW AND COMMENT

1. Minutes of previous meeting
2. Financial Statements for the month of December 2024\January 2025
3. Employee time used December 2024\January 2025
4. February Newsletter
5. 2025 Board Meeting Dates
6. PHAS Score
7. Capital Fund Project 2023 Bid Sheet
8. Tenant Memo
9. Staff reports for month of December 2024\January 2025
10. Income & Expense reports for December 2024\January 2025 /Public Housing & Section 8
11. PHADA Advocate