AGENDA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON MAY 26, 2015

V. COMMITTEE REPORT(S)

VI. ITEMS FOR APPROVAL

AUTHORIZATION(S)

Resolution #2015-09 – Authorization to Submit HANO’s Public Housing Agency (PHA) Plans to HUD

Resolution #2015-10 - Capital Fund Plan Submission

Resolution #2015-11 – Change Order No. 6 to Florida Redevelopment

Resolution #2015-12 – Donation of Property Located at 2226 and 2234 Thalia St. to Guste Homes Resident Management Corporation

RATIFICATION(S)

Resolution #2015-13 - Ratification of Amended Bylaws of Crescent Affordable Housing Corporation

VII. COMMENT(S)

- Public Comment(s)
- Board of Commissioners Comment(s)

VIII. ADJOURNMENT