AGENDA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JANUARY 27, 2020

VI. DISCUSSION

- RESOLUTION NO. 2020-02 – Approval of Amendments to the HANO Fixed Assets Policy and Procedures for Disposition of Surplus Property
- RESOLUTION NO. 2020-03 – Approval for Disposition of Specific Surplus Property
- RESOLUTION NO. 2020-04 – Approval of Amendments to the HANO Fleet Management Policy
- RESOLUTION NO. 2020-05 – Authorization to Execute the Choice Neighborhoods Supplemental Grant Agreement and HUD-1044 Form
- RESOLUTION NO. 2020-06 – Amendment to HANO Bylaws Art. VI, Sec. 1

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT