AMENDED AGENDA

1. Call to Order and Roll Call:

2. Acceptance of Minutes from The Regular Board Meeting held on February 21st, 2019

3. Bills - Warrant:

4. Communication(s) received from:
   a. PHN-2019-03 Vacancy Wavier Criteria for Delay in Reoccupying due to Multiple List Pulls
   b. PHN-2019-04 Revised Income Limits for Admission & FMR’s for Continued Occupancy
   c. PHN-2019-05 Regional Capital Assistance Team (RACT) Program Waivers
   d. NAHRO Letter Describing FY2020 Budget Priorities
   e. Sustainability Award for Doors in the Amount of $100,000.00 for Fish #009075 Memorial Circle Kitchen Mod and Storm Door Replacement

5. Financial:

6. Report of Executive Director (written provided on program utilization, and contract, etc.)

7. Other Matters-Public Participation:

8. Unfinished Construction Business:
   a. Grandview Terrace Window Replacement Fish #009080 still in Design Approval Phase

9. New Business:
   a. Discussion and approval of the Newly Drafted Administrative Plan for Section 8 (HCV) Program
   b. New Rent Reasonable Proposal and Board Vote on Acceptance
   c. Insurance Refusal Incentive for not enrolling into the AHA provided Health Plan with Board approval and vote (refer to extract from FY19 budget)
   d. Board Training Certificates

10. Adjournment:

11. Executive Session (If Necessary):