AMEXED AGENDA

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on April 25th, 2019
3. Bills - Warrant:
4. Communication(s) received from:
   a. PHN-2019-12 Clarification of the Regulatory Definition of Homeless Applicant
   b. NAHRO News Letter for May
   c. NAHRO Waiting List Changes
5. Financial:
   a. Monthly Statements Ending for April 30th, 2019
   b. Decision on Proposed Signature Stamp
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 Going to Bid May 15th, 2019
9. New Business:
   a. Board Review and Approval of Legal Services Contract with Peter McQuillan
   b. Union Letter of Agreement for 2019
   c. Implementing Office Hour Change for Wednesday’s to the Public
   d. Annual Audit with Marcum LLP Accountants and Advisors (Guyder Hurley)
   e. Board Review and Approval of Sublicense Agreement Poe Go Section 8
   f. Board Review and Approval of Administrative Plan Amendment Related to the AHA
   Application Process for the Housing Choice Voucher Waiting List
10. Adjournment:

11. Executive Session (If Necessary):