



VIA ZOOM

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Announcements: Review of meeting decorum protocols - hold questions until the speaker has finished speaking.**
- V. Public Comment:** *A reminder that public comments are an opportunity for the public to ask questions and/or relay information requests. All comments should be as brief as possible, addressed to the Chair, and follow professional standards of courtesy and decorum, which precludes any and all personal attacks on residents, staff, and/or Board members. Personnel matters are not allowable as public comment as the Board is only authorized to discuss personnel issues in Executive Session.*
- VI. Consent Agenda**
- VII. Reports**
 1. FHA Chair Report – Chair Tricia Moore
 2. Staff Reports – Executive Director Chonda Tapley
- VIII. Old Business**
- IX. New Business**
 1. Executive Session
 2. Resolution 1390 FHA Personnel Policy Revised – Tabled for June Meeting
 3. Resolution 1391 FHA Internal Control Policy Revised – Tabled for June Meeting
 4. PHAS Score Public Housing
 5. NSPIRE
 6. Resolution 1392 FHA Legal Counsel for Development
- X. Final Comments & Announcements**
- XI. Adjournment**