



## Agenda

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**Arlington Housing Authority  
Board of Commissioners Meeting**

**501 W. Sanford Street, Suite 20  
Arlington, TX 76011**

**Wednesday, August 21, 2019  
6:00pm**

- I. Call to Order / Roll Call / Establishment of Quorum
- II. Public Comments by Visitors
- III. Approval of Minutes for Regular Board Meeting held July 17, 2019
- IV. Financial Reports
  1. Financial Report – July 2019
- V. Resolutions
  1. Resolution 19-20, Adopting the Fiscal Year 2020 Annual Operating Budget for the Housing Authority of the City of Arlington
  2. Resolution 19-21, Approving the Submission of an Application to the U.S. Department of Housing and Urban Development for the Moving to Work Demonstration Program to Include Evaluation of Rent Reform Policies (*Update of Resolution 19-12*)
  3. Resolution 19-22, Authorizing a Contract for Construction Services for Renovation of the Housing Authority of the City of Arlington Lobby and Front Office Area
  4. Resolution 19-23, Authorizing Signatories to the Housing Authority of the City of Arlington Bank Accounts with Frost Bank
- VI. Program Reports
  1. Housing Rehabilitation Programs
  2. Housing Choice Voucher (HCV) Program
  3. HCV Activities
  4. HCV Inspections
  5. HCV Integrity
  6. Homeless Programs
  7. Family Self-Sufficiency (quarterly)
- VII. Miscellaneous Business
  1. Oath of Office and Statement of Elected/Appointed Officer – all commissioners
  2. Election of Officers
- VIII. Adjournment

*Posted by 5:00 p.m. on the 16<sup>th</sup> day of August 2019  
Mindy Cochran, Executive Director/Secretary, Arlington Housing Authority*