

**NOTICE AND AGENDA OF ANNUAL BOARD MEETING OF THE
HOUSING AUTHORITY CITY OF YUMA**

March 16, 2021

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Housing Authority Board of Commissioners and to the general public that the Housing Authority of the City of Yuma will hold a meeting open to the public on **March 16, 2021**, beginning at 12:00 PM in the Boardroom at 420 South Madison Avenue; Yuma, Arizona. As indicated in the following agenda, the Housing Authority City of Yuma may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

I. Call to Order (Roll Call)

Liz Laster, Chair	Chris Harmon, Commissioner
Connie Jerpseth, Vice-Chair	Glendon Moss, Commissioner
James Allen, Commissioner	Melissa Lovett, Resident Commissioner
David Haws, Commissioner	

II. Agenda

1. Minutes from October 20, 2020
(No Quorum November, No Meeting Dec. or Jan. and No Quorum February)

III. Reports

1. Executive Director's Report by Michael Morrissey – Executive Director
2. Finance Report by Michael Morrissey – Executive Director

IV. Resolutions

1. Resolution 974 – Approval of Recommendation for Chairman
2. Resolution 975 – Approval of Recommendation for Vice-Chairman
3. Resolution 976 – Approval of Five-Year and Annual PHA Plans
4. Resolution 977 – Approval of FYE 2021 Budget Revisions
5. Resolution 978 – Approval of FYE 2022 Budget Proposals
6. Resolution 979 – Approval of Revisions to the Admin Plan
7. Resolution 980 – Approval of Revisions to the FSS Program Action Plan

V. Discussions – (No vote or action will be taken on discussion items)

VI. Call to the Public

VII. Announcements

VIII. Executive Session

Executive Session for legal, real estate, and personnel matters, of any agenda item - Pursuant to A.R.S. 38-431.03-Section A (1), (3), (4), and (7).

IX. Adjournment

In accordance with the Americans With Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 (Section 504), the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in city programs, activities, or services contact: Maria Moreno, Interim Deputy Director, HACY, 420 S. Madison Ave, Yuma, AZ 85364 (928) 782-3823, ext. 132.