

**REGULAR MEETING**

**of the**

**BOARD OF COMMISSIONERS**

Teleconference

Zoom link: <https://us02web.zoom.us/j/83165922342?pwd=L0JMa25QMDhZOUZYNEdhYlg4WVgzQT09>

Wednesday, August 19, 2020- 12:00 noon

**AGENDA**

# Call to Order

# Roll Call

1. **Approval of Minutes**
   1. *Regular Meeting July 15, 2020\**
2. **Old Business**
   1. *Acquisition 729 Boone St\**
   2. *1046 Robertson report*
   3. *300 Carver St. report*
3. **Financial Reports**
   1. *June Financials – KHRA\**
   2. *June Financials – Myrtle Street\**
   3. *June Financials - Riverview Place\**
   4. *June Detailed Financial Statements*
4. **Bill and Communications**
5. *Update on construction progress and leasing*
6. *CARES Act funding*
7. **Staff Reports**

*Included in Board Packets*

1. **New Business**
   1. *735 and 737 Boone St\**
   2. *Personnel Policy Parenting Leave Amendment\**
   3. *Personnel Policy Hiring Procedure Amendment\**
   4. *2021 Utility Allowances\**
   5. *2021 FMR\**
   6. *Re-open HCV Waiting List\**
2. **Announcements**
   1. *Next Board Meeting: September 16, 2020*

**Adjournment**