

**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**