

**REGULAR MEETING**

**of the**

**BOARD OF COMMISSIONERS**

Teleconference

Zoom link: <https://us02web.zoom.us/j/82574418173?pwd=UGR5REorbkxGaTFtSUFIUWsrNW9jdz09>

Wednesday, September 16, 2020- 12:00 noon

**REVISED**

**AGENDA**

# Call to Order

# Roll Call

1. **Approval of Minutes**
   1. *Regular Meeting August 19, 2020\**
2. **Old Business**
   1. *Acquisition 735 and 737 Boone St.*
3. **Financial Reports**
   1. *July Financials – KHRA\**
   2. *July Financials – Myrtle Street\**
   3. *July Financials - Riverview Place\**
   4. *July Detailed Financial Statements*
   5. *Riverview Budget\**
   6. *Myrtle Street Budget\**
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. *Admin Plan Change- Vacancy Payments\**
   2. *Admin Plan Change- Targeted Funding\**
   3. *KHRA Management Plan Change\**
   4. *Maintenance Charges\**
2. **Announcements**
   1. *Next Board Meeting: October 21, 2020*

**Adjournment**