

AGENDA
HOUSING AUTHORITY OF THE CITY OF RALEIGH
REGULAR BOARD MEETING
JUNE 24, 2021

A. Call to order and roll call by Board Chair

B. Recognition of visitors

C. Consent Agenda

All items on the Consent Agenda are considered to be routine and may be enacted by one motion and second. If a Commissioner requests that an item be removed from the Consent Agenda it will be done and considered as a separate item. The vote will be a roll call vote.

Item 1

Charge-off of delinquent resident accounts for May 2021

Item 2

Financial Statements for May 2021

Item 3

Vacancy and Turnover Summary for May 2021

Item 4

Minutes of May 27, 2021 regular meeting

RECOMMENDATION: Approval as submitted by staff.

D. Report of the Board Chair

E. Report of the Board Secretary

F. Report of the Repositioning Committee Chair

G. Old Business

H. New Business

Resolution No. 40 (2021)

Unaudited annual financial submission for FYE March 31, 2020

TAB A

Resolution No. 41 (2021)

Management's Discussion and Analysis for FYE March 31, 2020

TAB B

AGENDA
June 24, 2021
Page 2

Resolution No. 42 (2021) TAB C
Memorandum of Understanding between RHA and the
Raleigh/Wake Partnership to End Homelessness

Resolution No. 43 (2021) TAB D
Memorandum of Agreement between RHA and the Salvation Army

Resolution No. 44 (2021) TAB E
Procure consultants to complete a Strategic Plan, Communication plan
and 360 Evaluation

Resolution No. 45 (2021) TAB F
Designating Executive Director as Agent of Oak City
Affordable Communities, Inc.

- I. Adjournment of RHA Board Meeting
- J. Begin OCAC Board Meeting
- K. Public Comments