I. Roll Call

II. Minutes
   A. Special Meeting, December 11, 2019.

III. Communications
   A. Community Comment / Public Comment.
   B. Memos dated January 2, 2020, from Joanne M. Drag, Finance Director, to Jeffrey S. Arn, Executive Director, regarding tenant’s accounts receivable write-offs.

IV. Report of the Executive Director
   A. Bills – December 2019
   B. Vacancy Report – January 1, 2020
   C. Modernization Report
   D. Section 8 Voucher Portfolio Report – January 1, 2020
   E. Procurement Log
   F. Other Items

V. Unfinished Business
VI. New Business
   A. Resolution R-20-01-1508 to write off vacated uncollectible tenants’ accounts receivable in the Federal Program.
   B. Resolution R-20-01-1509 to write off vacated uncollectible tenants’ accounts receivable in the State Elderly Program.
   C. Resolution R-20-01-1510 to write off vacated uncollectible tenants’ accounts receivable in the State Elderly Program – Eastwood Court.
   D. Resolution R-20-01-1511 to write off vacated uncollectible tenants’ accounts receivable in the State Moderate Program.
   E. Resolution R-20-01-1512 write off vacated uncollectible tenants’ accounts receivable in the State Affordable Program.
   F. Commission Members
   G. Community Portion of Meeting
   H. Other

VII. Executive Session

VIII. Adjournment