I. Roll Call

II. Minutes

III. Communications
   A. Community Comment / Public Comment.
   D. Letter from David Holmes, Capital Studio Architects, regarding the Rosewood Manor Ductless Split Heating and Cooling Systems and Electrical Panels Upgrade Project bid results – Phase III. (To be distributed.)

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

V. Unfinished Business
VI. New Business
   A. Resolution R-20-02-1513 to adopt the Federal Low Income Housing Program Operating Budget for FY 2021 (April 1, 2020 - March 31, 2021).
   B. Resolution R-20-02-1514 to approve the State Elderly Management Plan – Schwartz Manor for Fiscal Year 2021 (April 1, 2020 – March 31, 2021).
   C. Resolution R-20-02-1515 to approve the State Elderly Management Plan – Eastwood Court for Fiscal Year 2020 (April 1, 2020 – March 31, 2021).
   D. Resolution R-20-02-1516 to approve the State Elderly Management Plan – Rosewood Manor for Fiscal Year 2020 (April 1, 2020 – March 31, 2021).
   G. Resolution R-20-02-1519 to award the Rosewood Manor Ductless Split Heating and Cooling Systems and Electrical Panels Upgrade Project. (To be distributed.)
   H. Commission Members
   I. Other

VII. Executive Session

VIII. Adjournment