

# HOUSING AUTHORITY OF JOLIET REGULAR BOARD MEETING WEDNESDAY, MARCH 17, 2021 AT 12:00 NOON

# **Join Zoom Meeting**

https://us02web.zoom.us/j/86930346462

or Call: 1 312 626 6799

Meeting ID: 869 3034 6462

#### **ROLL CALL**

Angel Contreras, Chairman Glenda McCullum, Vice Chairman Roger Powell, Sr., Secretary Garland Mays, Treasurer Kathy Spieler, Commissioner Yvonne White, Commissioner

## APPROVAL OF MINUTES

Regular Board Meeting Minutes of February 17, 2021

#### APPROVAL OF BILLS

February 1-28, 2021

\$ 989,407.33

#### RESOLUTIONS

Resolution 21-2933

Approving the Submission of the FYE 6/30/2022 Agency Plan

#### **NEW BUSINESS**

Spring, 2021 Mark Jakielski Memorial Scholarships were awarded to four (4) residents. In total, since 2015, the Program has awarded \$42,325 in scholarship to students residing within our housing programs.

#### **OLD BUSINESS**

## TRAINING & CONTINUED EDUCATION

## **DEPARTMENTAL REPORTS**

# **Capital Fund Program**

Capital Fund Program (CFP) Obligation Disbursement Summary

# **Conventional Public Housing Program**

Occupancy Report for March, 2021

# **Finance and Accounting**

Tenant Accounts Receivable (TAR) Report for February, 2021

Investment Register for February, 2021

Financial Report for January, 2021

## **COMMENTS**

Resident Council Community Liaison General Public Commissioners

## **EXECUTIVE SESSION**

Personnel and Pending Litigation Collective Bargaining