

### HOUSING AUTHORITY OF JOLIET REGULAR BOARD MEETING WEDNESDAY, APRIL 21, 2021 AT 12:00 NOON

# **Join Zoom Meeting**

https://us02web.zoom.us/j/83811190956

or Call: 1 312 626 6799

Meeting ID: 838 1119 0956

#### **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 March 17, 2021

#### APPROVAL OF BILLS

March 1-31, 2021 \$ 548,704.10

#### **RESOLUTIONS**

Resolution 21-2933 Approving the Submission of the FYE

6/30/2022 Agency Plan

#### **NEW BUSINESS**

(DRAFT) Preliminary budget for FY2022 and budget revision for FY2021 for review.

#### **OLD BUSINESS**

#### TRAINING & CONTINUED EDUCATION

#### **DEPARTMENTAL REPORTS**

# **Capital Fund Program**

Capital Fund Program (CFP) Obligation Disbursement Summary

# **Conventional Public Housing Program**

Occupancy Report for April, 2021

# **Finance and Accounting**

Tenant Accounts Receivable (TAR) Report for March, 2021

Investment Register for March, 2021

Financial Report for February, 2021

### **COMMENTS**

Resident Council Community Liaison General Public Commissioners

### **EXECUTIVE SESSION**

Personnel and Pending Litigation Collective Bargaining