

BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

The **Regular Meeting** of the Board of Commissioners of the Delta Housing Authority will be held on Wednesday, **September 25, 2019 at 3:30 p.m.** at the Delta Housing Authority Office, 501 E. 14th Street, Delta, CO 81416. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to attend the meeting (including auxiliary communicative aids and services) should notify the DHA Administrative Services Director at 501 14th Street, Delta, CO 81416, phone: 970-874-7266 ext. 5 no later than three days prior to the meeting so that appropriate aids can be made available. Hearing impaired citizens may contact TDD 800-545-1833. Limited English Proficiency Services are available upon request. Habilidad limitada en inglés está disponible a pedidio.

The items to be considered, discussed and possibly acted upon are:

MEETING CALLED TO ORDER

Changes to the Agenda

Citizen Comments (sign in to speak – 3 minutes each)

1. Minutes Approval of Regular Meeting Minutes from August 28, 2019

Financial Reports August 2019
Reports: August 2019

Voucher Program

Occupancy/Vacancy/Turnaround Maintenance/Work Orders

Rehabilitation/Down Payment Assistance Program

4. Old Business: None

- 5. New Business:
 - A. **Resolution 571-19** Certification of Compliance with PHA Plans and Related Regulations including Civil Rights and PHA Plan Elements that have changed HUD-50077-CRT-SM (Approval of the submission of the Five-Year and the Annual PHA Plan for the PHA fiscal year beginning 2020)
 - B. **Resolution 572-19** Adoption of Revised Administrative Plan for the Housing Choice Voucher Program
 - C. **Resolution 573-19** Adoption of Revised Admissions and Continued Occupancy Policy for the Public Housing Program
 - D. **Resolution 574-19** Approval of the Capital Fund Annual Plan (2020) and the revised Capital Fund Five-Year Action Pan (2018-2022)
 - E. Resolution 575-19 Approval of Revised Public Housing Lease Agreement
- 6. Executive Director Comments
- 7. Correspondence
- 8. Commissioner Comments