

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, **November 27, 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. M	1inutes	Approval of Regular Meeting Minutes from October 23, 2019
2. Fi	inancial Reports	October 2019
3. R(eports:	October 2019 Voucher Program Occupancy/Vacancy/Turnaround Maintenance/Work Orders Rehabilitation/Down Payment Assistance Program

- 4. Old Business: None
- 5. New Business:
 - A) Resolution #580-19 Authorizing the Write-Off of Uncollectible Tenant Accounts
 - B) Resolution #581-19 Revision of PHA Flat Rents
 - C) Resolution #582-19 Approval of Changes in the Utility Allowance Schedule for Public Housing, Housing Choice Voucher Program and Villas at the Bluff
 - D) Renewal of Lease Agreement between DHA and Delta/Montrose Youth Services
 - E) Presentation of Delta Housing Authority 2020 Audit Engagement Letter Goldie Roberts
 - F) Discussion Volunteer of America Property Tax Exemption Request
- 6. Executive Director Comments
- 7. Correspondence
- 8. Commissioner Comments

Adjourn