



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, **December 23, 2020 at 3:30 p.m.**, at the Delta Housing Authority Office, 501 E. 14th Street, Delta, CO 81416. **The Delta Housing Authority has implemented the Centers for Disease Control (CDC) recommendations for meetings. Citizens can participate in this meeting via phone:**

1-669-900-9128 or 1-346-248-7799

Meeting ID: 886 2132 1322#

Passcode: 084925#

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, Cathy Karch, at 501 14th Street, Delta, CO 81416, phone: 970-874-7266 extension 6, 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 pedido. *Equal Housing opportunity.*

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 November 25, 2020 Regular Meeting
2. Financial Reports November 2020
3. Reports: Voucher Program
Occupancy/Vacancy/Turnaround
Maintenance/Work Orders
4. Old Business: NONE
5. New Business:
 - A) Resolution #606-20 Approval of the Revised Operating Budgets for Fiscal Year 2020 (all programs)
 - B) Resolution #604-20 Approval of the Revised PHA Operating Budget for FY 2020
 - C) Resolution #605-20 Approval of Revisions to the DHA Personnel Policies
 - D) Motion Supporting LIHTC Application for Senior Housing
6. Executive Director Comments
7. Correspondence
8. Commissioner Comments

Adjourn