

**Tallahassee Housing Authority
Board of Commissioners
6:00 pm April 25, 2016
Springfield Community Center
1700 Joe Louis St.
Tallahassee, FL 32312**

**AGENDA
April 25, 2016
REGULAR MEETING
6:00 pm**

Please note refreshments will be served at 5:30 pm.

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Announcements/Presentations/Recognitions**
- IV. Public/ Resident Concerns**
- V. Action Items**
 - A. Approval of March 30, 2016 Board Minutes
 - B. Resolution #2016-5 Approval of Property Disposition Policy
 - C. Resolution #2016-6 Approval of Capitalization Policy
 - D. Resolution #2016-7 Approval of Write Off Policy
 - E. Resolution #2016-8 Approval of Investment Policy
 - F. Resolution #2016-9 Approval of Vehicle Policy
- VI. Unfinished Business**
- VII. New Business**
 - A. Executive Director Evaluation
- VIII. Management Reports**
 - A. Human Resources Report (Brenda Williams)
 - B. Asset Management Report (Joan Doby)
 - C. Housing Choice Voucher Program Report (Tawana Thompson)
 - D. Financial Report (Candice Jefferson)
- IX. Adjournment**