

**AGENDA FOR THE ANNUAL MEETING
PHA-PHDC-PHSC-SSHPC
Thursday, July 11, 2019**

Portland Housing Authority

1. Roll Call
2. Declaration of a Quorum
3. Resolution: Approval of Minutes of the regular meeting of June 6, 2019
4. Report of Nominating Committee for the Election of Officers
5. Resolution: Electing Mariar Balow as Chair of the Board of Commissioners for fiscal year ending June 30, 2020
6. Resolution: Electing Robyn Tucker as Vice-Chair of the Board of Commissioners for fiscal year ending June 30, 2020
7. Resolution: Appointing Shirley Peterson as Chair Human Resources Committee Chair for fiscal year ending June 30, 2020
8. Resolution: Appointing Christian MilNeil as Finance Committee Chair for fiscal year ending June 30, 2020
9. Search Committee Update
10. Resolution: Approving Saturday, August 10, 2019, as the date for a Special Meeting of the PHA Board of Commissioners for the purpose of conducting interviews of candidates for the position of Executive Director. This meeting will be conducted in Executive Session under Title 1 MRS section 405(6)(D) due to matters of agency personnel.
11. Finance Committee Report:
 - Minutes: June 18, 2019
 - Income and Expense Report: May 31, 2019
12. Resolution: Ratification/affirmation of all actions taken by the Board during the previous year.
13. Executive Director's Report:
 - Development and RAD Update
 - Upcoming Meeting
 - Finance Committee - July 16, 2019
 - HR Committee: TBD
 - PHA Board - August 1, 2019
14. Adjournment

Portland Housing Services Corporation

1. Resolution: Approval of minutes of the special meeting of June 6, 2019
2. Resolution: Electing Monique Mutumwinka as PHSC Director for a term of five years, or until a successor is named sooner, if needed.
3. Resolution: Appointing Mark Adelson as PHSC President (also serving as Chair of the Board of Directors) for Fiscal Year ending June 30, 2020 or until a successor is named sooner, if needed.
4. Resolution: Appointing Mariar Balow as PHSC Vice-President (also serving as Vice-Chair of the Board of Directors) for Fiscal Year ending June 30, 2020.
5. Resolution: Approval of 2019 Portland Housing Scholarship Awards
6. Resolution: Ratification/affirmation of all actions taken by the Board during the previous year.
7. Adjournment

Portland Housing Development Corporation

1. Resolution: Approval of minutes of the special meeting of June 6, 2019.
2. Resolution: Electing Monique Mutumwinka as PHDC Director for a term of five years, or until a successor is elected sooner, if needed.
3. Resolution: Appointing Mark Adelson as PHDC President (also serving as Chair of the Board of Directors) for Fiscal Year ending June 30, 2020 or until a successor is named sooner, if needed
4. Resolution: Appointing Mariar Balow as PHDC Vice-President (also serving as Vice-Chair of the Board of Directors) for Fiscal Year ending June 30, 2020
5. Resolution: Ratification and affirmation of all actions taken by the Board during the previous year.
6. Adjournment

State Street Housing Preservation Corporation

1. **Resolution: Approval of minutes of special meeting of August 2, 2018.**
2. **Resolution: Electing Monique Mutumwinka as SSHPC Director for a term of five years, or until a successor is named sooner, if needed.**
3. **Resolution: Appointing Mark Adelson as SSHPC President (also serving as Chair of the Board of Directors) for Fiscal Year ending June 30, 2020 or until a successor is named sooner, if needed**
4. **Resolution: Appointing Mariar Balow as SSHPC Vice-President (also serving as Vice-Chair of the Board of Directors) for Fiscal Year ending June 30, 2020**
5. **Resolution: Approving amendments to SSHPC Articles of Incorporation and By-Laws.**
6. **Resolution: Approval of the FY 2020 Operating and Capital budgets for 100 State Street.**
7. **Resolution: Ratification/affirmation of all actions taken by the Board during the previous year.**
8. **Adjournment**