

Stonecrest Housing Authority

June 9, 2021

4:00 p.m.

Virtual Meeting – City of Stonecrest YouTube Channel

<https://www.youtube.com/channel/UCp3rYzHzhZvd9Y7Ruf1O6kg>

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. REVIEW AND APPROVAL OF MINUTES FOR MAY 12, 2021 MEETING

V. PUBLIC COMMENTS

Email public comments to bill.stonecrest.ha@gmail.com and they will be read during the meeting.

VI. REPORTS AND PRESENTATIONS

- a. Treasurer's Report
- b. Report on possible uses for SHA funds
- c. Report on the meeting with Acting City Manager Jackson to discuss marketing
- d. Presentation by Firestation 439 Design Studio

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Approve a Private Enterprise Agreement and Ground Lease for Parkway Apartments, a workforce housing project with 168 units at 8489 I-20 Access Road (Inducement Resolution was approved March 25, 2021)
- b. Vote for a Vice Chairperson
- c. Give permission to the Chairman and Treasurer to properly open a checking account using the Housing Authority's Tax ID number
- d. Give the Treasurer permission to order a subscription to QuickBooks Business for \$215/year for managing the Housing Authority funds.
- e. Give the Treasurer permission to shop for insurance on the Housing Authority's offices.
- f. Adopt the City of Stonecrest processes and procedures regarding financial transactions and procurement
- g. Clarify the Housing Authority's position as regards to MRPC, Inc, a for-profit company and Municipal Resource Partners Corporation, a non-profit company.

IX. EXECUTIVE SESSION (when required)

X. OTHER BY COMMISSIONERS

XI. ADJOURNMENT