

**THE PHILADELPHIA HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
2013 Ridge Ave.
PHILADELPHIA, PA 19121
THURSDAY, APRIL 18, at 3 p.m.
AGENDA**

- A. **Call to Order** Lynette Brown-Sow, Chair of the Board of Commissioners
- B. **Remarks** Kelvin A. Jeremiah, President & CEO
- C. **Approval of Minutes** of the Board Meeting held March 21, 2019, as distributed.
- D. **New Business**
 - 1. **RESOLUTION APPROVING THE PHILADELPHIA HOUSING AUTHORITY'S ACT 130 REPORT FOR FISCAL YEAR 2019, TO BE SUBMITTED AS REQUIRED BY THE PENNSYLVANIA HOUSING AUTHORITIES LAW**
 - 2. **RESOLUTION ADOPTING THE FY 2019 ANNUAL REPORTS OF THE COMMITTEES OF AUDIT, RISK MANAGEMENT, FINANCE, POLICY & PLANNING, AND RESIDENT SERVICES**
 - 3. **RESOLUTION AUTHORIZING AMENDMENT TO CONTROLLED POLICY AND PROCEDURE #10 TO REFLECT UPDATED PROCUREMENT THRESHOLDS**
 - 4. **RESOLUTION AUTHORIZING CONTRACTS FOR RESIDENT COUNCIL TECHNICAL ASSISTANCE SERVICES WITH 964 CONSULTING, LLC AND ECONOMETRICA, INC.**
- E. **Public Comment Period**