

**THE PHILADELPHIA HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
2013 RIDGE AVE.
THURSDAY, JULY 18, 2019, at 3 p.m.
AGENDA**

- A. **Call to Order** Lynette Brown-Sow, Chair
- B. **Remarks** Kelvin A. Jeremiah, President & CEO
- C. **Approval of the Minutes** of the Board Meeting held June 20, 2019, as distributed.
- D. **Presentation by the Spring Garden School**
- E. **Presentation of PhillySEEDS Annual Scholarship Awards**
- F. **New Business**
 - 1. **RESOLUTION AUTHORIZING TASK ORDER AMENDMENT WITH SHOEMAKER/SYNTERRA, A JOINT VENTURE, FOR HARRISON PLAZA EMERGENCY PROTECTION**
 - 2. **RESOLUTION AUTHORIZING ACQUISITION OF THE PARTNERSHIP INTEREST OF THE LIMITED PARTNER INVESTOR IN RICHARD ALLEN PHASE III, L.P.**
 - 3. **RESOLUTION AUTHORIZING SUBMISSION OF A RENTAL ASSISTANCE DEMONSTRATION PROGRAM APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE NORRIS L.P., QUEEN LANE L.P., QUEEN LANE LOW-RISE APARTMENTS, AND/OR QUEENS ROW DEVELOPMENTS AND CERTIFICATION OF AN AGREEMENT TO COMPLY WITH ALL REQUIREMENTS OF THE PROGRAM**
 - 4. **RESOLUTION AUTHORIZING THE SUBMISSION OF DISPOSITION APPLICATIONS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR UP TO FORTY-TWO (42) PROPERTIES**
- G. **Public Comment Period**