

**THE PHILADELPHIA HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
2013 RIDGE AVE.
PHILADELPHIA, PA 19121
THURSDAY, FEBRUARY 20, 2020 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 December 19, 2019, as distributed.
- D. New Business**
 - 1. RESOLUTION RE-APPOINTING CHENORA BURKETT TO THE PHILADELPHIA HOUSING AUTHORITY AUDIT COMMITTEE AS AN INDEPENDENT MEMBER**
 - 2. RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO EXECUTE INSURANCE CONTRACTS WITH VARIOUS INSURERS FOR A NUMBER OF TYPES OF INSURANCE**
 - 3. RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO OBTAIN APPROVAL FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PROVIDE AN OPERATING SUBSIDY FOR FOUR NEW ANNUAL CONTRIBUTIONS CONTRACT ALTERNATIVELY-MANAGED ENTITY DEVELOPMENTS AND CLOSE THE TRANSACTIONS**
 - 4. RESOLUTION TO CONCLUDE AND TO EXECUTE VARIOUS CONTRACTS UNDER FEDERAL AND STATE COOPERATIVE PURCHASING AND SIMILAR PROGRAMS**
 - 5. RESOLUTION APPROVING THE FISCAL YEAR (FY) 2021 OPERATING AND CAPITAL BUDGETS**
- E. Public Comment Period**