

State Representative: Chaz Sexton-Diranian (2022)Chairman: Laura E. Shifrin (2021)Clerk: Natalie Call (2024)Vice Chairman: Courtney Borelli (2023)Tenant Seat: Vacancy (2024)

AGENDA Thursday October 22, 2020 Via ZOOM 7:00PM THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

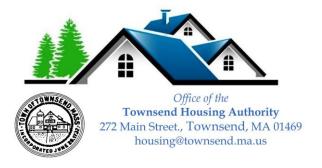
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Meeting ID: 856 9501 5289 Passcode: 111132 One tap mobile +16699006833,,85695015289#,,,,,,0#,,111132# US (San Jose) +12532158782,,85695015289#,,,,,0#,,111132# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 856 9501 5289 Passcode: 111132 Find your local number: https://us02web.zoom.us/u/kcmhBcXdPZ

Preliminaries:

- 1.1 Call to Order: Chair
- 1.2 Roll Call:
- 1.3 Announce the meeting is being recorded
- 1.4 Pledge of Allegiance
- 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
- 1.6 State Representative Report Chaz
- 2. Appointments :
 - 2.1 Affordable Trust Fund Business
 - 2.2 Sheila Harrington



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3. Work Session:

3.1 HPP Discussion

3.2 COVIS-19 Relief Fund

3.3 Feasibility Study for Dudley Road

3.4 Status of THA Trust Fund-TA Jim Kreidler and Accountant Laurie Plourde

3.5 Correspondence/Clerk's Announcements

3.6 Approve meeting minutes: -Votes will be taken

Next Meeting Date: TBD

Adjournments