



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

AGENDA
Thursday August 13, 2020
Via ZOOM 7:00PM
THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

Join Zoom Meeting
<https://us04web.zoom.us/j/73466687360?pwd=Ynk2ZmJ1SWREQnVLYnlhY1B5YWUyZz09>

Meeting ID: 734 6668 7360
Passcode: 5HgeYc

1. 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 Reorganization of THA Board/ Vacant Tenant Position– Laurie
 - 1.7 State Representative Report – Chaz
 - 1.8 Volunteer Videographer needed
2. Appointments: Discuss Future appointments and with whom
3. Work Session:
 - 3.1 HPP Discussion
 - 3.2 Feasibility Study for Dudley Road
 - 3.3 DLTA Grant
 - 3.4 Status of THA Trust Fund
 - 3.5 Correspondence/Clerk's Announcements
 - 3.6 Approve meeting minutes: -Votes will be taken

Next Meeting Date: TBD

Adjournments



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Respectfully Submitted;

Chaz Sexton-Diranian, Chairman