

**AGENDA**  
**The Special Board Meeting of the**  
**Board of Commissioners for**  
**The Housing Authority of the City of Lakeland, Florida**

**Monday, June 13, 2022, at 6:00 P.M.**  
**LHA Board Room**

**Pledge of Allegiance**

**Moment of Silence**

**Establish a Quorum**

**1. Approval of the Meeting Agenda**

**2. Resolutions**

Approval of Resolution #22-1512 – Authorizing the Executive Director to sign and execute all documents necessary to complete the closing for the sale of the Arbor Manor property.

Approval of Resolution #22-1513 – Authorizing the Executive Director to sign and execute all documents necessary to complete a financial closing with PCJ Consulting, Inc. and Zion Bank for the 10<sup>th</sup> Street Development Project.

**3. Adjournment**