



MEETING AGENDA

February 7, 2024, 4:30 PM

City Hall, Room 576 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes (November 15, 2023)
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
6. President & CEO's Report (30 min)
 - a. Organizational Updates
 - i. New staff, upcoming positions
 - ii. RESOLUTION 02072024 – 01: RENEWAL OF PANDEMIC SICK LEAVE POLICY 2024
 - b. Program Updates
 - i. City Projects
 - ii. School District Updates
 - iii. Residential Programs
 - iv. Workforce Development
 - v. Commercial Programs
 - vi. Philadelphia Green Capital Corp.
7. Treasurer's Report (20 minutes)
 - a. Financial Review
 - b. RESOLUTION 02072024 – 02: AUTHORIZING THE ENCUMBRANCE OF FUNDS RECEIVED FROM CERTAIN PROGRAM FEES FOR CERTAIN SPECIFIC PURPOSES
 - c. RESOLUTION 02072024 – 03: ADOPTING THE FY23 AUDIT REPORT
8. New Business
9. Adjournment

Next meeting: May 8, 2024