



Public Lighting Authority

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[www.pladetroit.org](http://www.pladetroit.org)

**OUR MISSION** is to improve,  
modernize and maintain the  
street lighting system in Detroit.

**Board of Directors Special Meeting**  
Wednesday, October 28, 2020  
2:00 P.M.

To mitigate the spread of COVID-19 by practicing social-distancing measures, **the meeting scheduled for Wednesday, October 28, 2020 WILL BE held virtually using Uber Conference calling service.** All members of the public may attend and participate in this meeting by dialing the number below at the time of the meeting

Phone Number: 313-246-9445  
No Pin Necessary

Members of the PLA Board may be reached via electronic message at:

Dr. Lorna Thomas:	<a href="mailto:lthomas@pladetroit.org">lthomas@pladetroit.org</a>
Rod Parker:	<a href="mailto:rparker@pladetroit.org">rparker@pladetroit.org</a>
Patrick Padgett:	<a href="mailto:ppadgett@pladetroit.org">ppadgett@pladetroit.org</a>
Melvin Hollowell:	<a href="mailto:mhollowell@pladetroit.org">mhollowell@pladetroit.org</a>
Ric Preuss:	<a href="mailto:rpreuss@pladetroit.org">rpreuss@pladetroit.org</a>

Additionally, any member of the public who may need an accommodation to attend/participate in the meeting may contact the PLA at (313) 342-8290 or at [info@pladetroit.org](mailto:info@pladetroit.org).



## Board of Directors Special Meeting

Wednesday, October 28, 2020

2:00 P.M.

### AGENDA

- I. Call to Order
- II. Meeting Update
- III. Roll Call (Board Secretary)
- IV. Approval of the Agenda
- V. Discussion Item (s)
  - a. Discussion regarding the August 21, 2020 and October 5, 2020 Board Meeting Minutes ..... Tab 1
  - b. Discussion regarding the affirmation of adoption of Resolution 2020-04 (Acceptance of Audit)..... Tab 2
  - c. Discussion regarding the affirmation of adoption of Resolution 2020-05 (Approval of Contract for Operations & Maintenance Services with Harlan Electric Company and Universal Contracting Services)..... Tab 3
- VI. Action Item (s)
  - a. Approval of the August 21, 2020 and October 5, 2020 Board Minutes
  - b. Resolution 2020-04 Acceptance of the Fiscal Year July 1, 2019 through June 30, 2020 Annual Audit ..... Tab 4
  - c. Resolution 2020-05 Approval of 2020 Streetlight Maintenance Contract with Harlan Electric Company and Universal Contracting Services ..... Tab 5
- VII. Public Comment
- VIII. Adjournment