

AGENDA

Board of Commissioners Meeting

Thursday, April 28, 2022 – 5 p.m.

James Slade Building

1. Call to order and roll call
2. Matters presented by the general public (3-minute time limit)
3. Matters requiring action by the Board of Commissioners
 - a. Consideration of approval of the meeting agenda
 - b. Consideration of approval of the March 9th Board meeting minutes (emailed)
 - c. Consideration of approval of a legal services contract with Woods Rogers for a one-year term from April 28, 2022 to April 27, 2023, with options to renew for additional years (memo and Resolution 2700 emailed)
 - d. Consideration of approval of the revised Policies and Procedures manual (memo and Resolution 2701 emailed)
 - e. Consideration of approval of a contract award in the amount of \$76,475.35 to Take-A-Break Construction of Axton, Virginia for renovations to 168 Wood Avenue (memo and Resolution 2702 emailed)
 - f. Consideration of approval to allow retiring DRHA employees ages 60 and over with 30 years of service who are not yet eligible for Medicare to purchase health insurance through the DRHA's health insurance plan (memo and Resolution 2703 emailed separately)
4. Program reports
 - a. Financial report (emailed)
 - b. Housing Choice Voucher reports (emailed separately)
 - c. Public Housing reports (emailed)
5. CEO/Executive Director's report

April 28th Board meeting agenda

Page 2

6. Committee reports
 - a. Human Resources Committee
 - b. HUD Review/Finance Committee
 - c. Development Committee
7. Old business (none)
8. New business
 - a. Discussion concerning RAD
 - b. Discussion concerning a new Board meeting date and time
9. Discussion concerning the May 26th Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Commissioners
11. Adjournment