

AGENDA

Board of Commissioners Meeting

Tuesday, August 22, 2023 – 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 July 25th Board meeting minutes (attached)
 - c. Consideration of approval of revision to the *Administrative Plan* to change from annual HQS inspections to biennial HQS inspections (Resolution 2730 attached)
 - d. Consideration of approval of revisions to the *Admissions and Continued Occupancy Policy* to include all HOTMA changes (Resolution 2731 attached)
4. Presentation of the financial report (to be distributed at the meeting)
5. CEO/Executive Director's report
 - a. Housing Choice Voucher program reports (attached)
 - b. Public Housing reports (attached)
6. Presentation of committee reports
 - a. HR Committee
7. Old business
 - a. Discussion concerning the Board's retreat
8. New business
 - a. Discussion concerning STEP to Home
 - b. Discussion concerning Continuum of Care lead agency status
9. Discussion concerning the September 26th Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Adjournment