

AGENDA

Board of Commissioners Meeting

Tuesday, August 23, 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 July 26th Board meeting minutes
 - c. Consideration of approval of a bond issuance policy
 - d. Consideration of approval of a contract award for architectural and engineering services for DRHA projects for a one-year period with options for contract extensions
 - e. Consideration of approval of authorization to allow Larissa Deedrich to sign all documents required for the sale of 805 Clay Street to Ms. Toni Jones
 - f. Consideration of approval of a contract award in the amount of \$635,793.00 to Vertex Roofing of Manassas, Virginia for roof renovation work at Pleasant View
4. Program reports
 - a. Financial report
 - b. Housing Choice Voucher program reports
 - c. Public housing reports

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5. CEO/Executive Director's report
6. Committee reports
 - a. Human Resources Committee
 - b. HUD Review/Finance Committee
 - c. Development Committee
7. Old business (none)
8. New business (none)
9. Discussion concerning the September 20th Board meeting (5 p.m. at the Slade building)
10. Questions and comments from the Commissioners
11. Adjournment