

AGENDA

Board of Commissioners Meeting

Thursday, August 26, 2021 – 5 p.m.

James Slade Building

1. Call to order and roll call
2. Matters presented by the general public
3. Matters requiring action by the Board of Commissioners:
 - a. Consideration of approval of the meeting agenda
 - b. Consideration of approval of the July 22nd Board meeting minutes (emailed)
 - c. Consideration of approval of Resolution 2686 approving proposed changes to the Authority's Admissions and Continued Occupancy policy (resolution emailed)
 - d. Consideration of approval of Resolution 2687 approving the sale of four vacant lots in the Monument-Berryman Conservation and Redevelopment area to James Buckner at a total cost of \$7,500 (resolution emailed)
 - e. Consideration of approval of Resolution 2688 approving an annual leave time cash out policy for employees (resolution emailed)
 - f. Consideration of approval of Resolution 2689 approving new payroll procedures (resolution emailed)
4. Program reports
 - a. Financial report (to be distributed at the meeting)
 - b. Housing Choice Voucher report (emailed)
 - c. Public Housing reports (emailed)
5. CEO/Executive Director's report
6. Committee reports
 - a. HR committee
 - b. HUD Review committee
 - c. Development committee

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7. New business (none)
8. Old business (none)
9. Discussion concerning the September 23rd Board meeting (5 p.m. at the Slade building)
10. Questions and comments from the Board
11. Adjournment