

AGENDA

Board of Commissioners Meeting

Thursday, February 10, 2022 – 5 p.m.

James Slade Building – 135 Jones Crossing

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 November 18, 2021 Board meeting minutes and annual meeting minutes (emailed)
 - c. Consideration of approval of a contract award in the amount of \$88,000 to Diversified Services Construction of Danville for renovations to 727 Temple Avenue (memo and Resolution 2696 emailed)
4. Program reports (HCV and Public Housing reports emailed this week; financial report to be distributed tonight):
 - a. Financial report (November financial report and December year-end report)
 - b. Housing Choice Voucher program reports
 - c. Public Housing reports
5. CEO/Executive Director's report
6. Committee reports
 - a. Human Resources Committee
 - b. HUD Review Committee
 - c. Development Committee
7. Old business:
 - a. 501(c)3 corporation

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8. New business:
 - a. Point in Time count
 - b. Grants
 - c. LIHTC application
9. Discussion concerning the March Board of Commissioners meeting (tentatively scheduled for March 9th)
10. Questions and comments from the Board
11. Adjournment

