

# AGENDA

Board of Commissioners Meeting

Tuesday, February 28, 2023 – 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 January 24, 2023 Board meeting minutes (minutes emailed)
  - c. Consideration of approval of Resolution 2724 approving a contract award to Yardi Systems, Inc. of Santa Barbara, California for an initial fee of \$140,700 plus an annual fee of \$93,500 for a new software system (resolution emailed)
  - d. Consideration of approval of Resolution 2725 approving the revised *Policies and Procedures Manual* effective March 1, 2023 (resolution emailed)
  - e. Consideration of approval of a HUD form resolution approving the DRHA's 2023 Operating Budget for Capital Funds (resolution emailed)
4. Financial report (report emailed this week)
5. CEO/Executive Director's report
  - a. Housing Choice Voucher reports (emailed)
  - b. Public Housing reports (emailed)

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6. Committee reports
  - a. Human Resources Committee
  - b. Development Committee
7. Old business (none)
8. New business (none)
9. Discussion concerning the March 28<sup>th</sup> Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Commissioners
11. Adjournment