

AGENDA

Board of Commissioners Meeting

Tuesday, January 24, 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 November 22, 2022 regular and annual meeting minutes (attached)
 - c. Consideration of approval of Resolution 2720 authorizing a write-off of \$33,509.53 in uncollectable tenant accounts receivables (narrative, list of delinquent accounts, and resolution attached)
 - d. Consideration of approval of Resolution 2721 approving a contract award in the amount of \$533,372.50 to Asphalt Aesthetics of Roanoke, Virginia for asphalt milling work at Cardinal Village, Cedar Terrace, Ingram Heights, and Pleasant View (memo and resolution attached)
 - e. Consideration of approval of Resolution 2722 approving revisions to the Authority's *Public Housing Admissions and Continued Occupancy Policies* (ACOP) (resolution attached)
 - f. Consideration of approval of Resolution 2723 to purchase properties located at 709 Betts Street and 206 Broad Street for \$150,000 and \$145,000, respectively (resolution attached)
4. Presentation of the financial report (attached, narrative to be distributed at the meeting)
5. CEO/Executive Director's report
 - a. Housing Choice Voucher reports (attached)
 - b. Public Housing reports (attached)

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6. Committee reports
 - a. Report from the HUD Review/Finance committee
7. Old business
 - a. Kinetic Potential update
8. New business
 - a. Discussion concerning future property purchases
 - b. Homeless Coalition discussion
 - c. Discussion concerning grant applications
 - d. Discussion concerning Martinsville Center for Housing Education
9. Discussion concerning the February 28th Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Commissioners
11. Adjournment