

AGENDA

Board of Commissioners Meeting

Thursday, July 22, 2021 – 5 p.m.

James Slade Building – 135 Jones Crossing

1. Call to order and roll call
2. Matters requiring action by the Board of Commissioners
 - a. Consideration of approval of the meeting agenda
 - b. Consideration of approval of the May 27th Board meeting minutes
 - c. Consideration of approval of Resolution 2684 approving a policy for legal marijuana use for applicants and residents (policies and resolution emailed)
 - d. Consideration of approval of Resolution 2685 approving the appointment of a Board of Directors and officers for the Dan River District Development Council (resolution emailed)
 - e. Consideration of approval of Resolution 2686 authorizing the CEO/Executive Director to submit a Rental Assistance Demonstration (RAD) program application for Cardinal Village, Cedar Terrace, Ingram Heights, and Pleasant View (resolution emailed)
3. Program reports
 - a. Finance report (to be distributed at the meeting)
 - b. Housing Choice Voucher report (emailed)
 - c. Public Housing reports (emailed)
4. CEO/Executive Director's report

5. Committee reports
 - a. HR Policies and Procedures
 - b. HUD Review
 - c. Development
6. New business
 - a. Discussion concerning \$100,000 in funding received from the City of Danville
7. Old business (none)
8. Discussion concerning the August 26th Board meeting (5 p.m. at the Slade building)
9. Questions and comments from the Board
10. Adjournment