

AGENDA

Board of Commissioners Meeting

Tuesday, March 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 February 28th Board meeting minutes
4. Financial report
5. CEO/Executive Director's report
 - a. Housing Choice Voucher reports
 - b. Public Housing reports
6. Committee reports
 - a. Executive Committee
7. Old business (none)
8. New business
 - a. Discussion concerning a Board retreat
 - b. Discussion concerning the Strategic Plan
9. Discussion concerning the April 25th Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Commissioners
11. Closed session
 - a. Discussion concerning the CEO/Executive Director's contract
12. Adjournment