

AGENDA

Board of Commissioners Meeting

Wednesday, March 9, 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 February 10th Board meeting minutes (emailed)
 - c. Consideration of approval of changes to the Authority's *Admissions and Continued Occupancy Policy* (ACOP) (amended portions of policy and Resolution 2697 emailed)
 - d. Consideration of approval of contract to The Landmark Group of Winston-Salem, N.C. for up to 60 project-based vouchers for the development of the Seeland Valley senior apartment complex (memo and Resolution 2698 emailed)
 - e. Consideration of approval of the Seeland Valley senior apartment complex project (Resolution 2699 emailed today)
4. Program reports (attached)
 - a. Financial 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/Finance Committee
 - c. Development Committee
7. Old business (none)

Board meeting agenda

Page 2

8. New business (none)
9. Discussion concerning the April 28th 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 evaluation and contract
12. Adjournment