

# AGENDA

## Board of Commissioners Meeting

Tuesday, May 30, 2023 – 5 p.m.

### James Slade Building

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 April 25<sup>th</sup> Board meeting minutes
4. Presentation of the financial report
5. CEO/Executive Director's report
  - a. Housing Choice Voucher reports
  - b. Public Housing reports
6. Committee reports (none)
7. Old business
  - a. Discussion concerning grants
  - b. Discussion concerning dates for the Board's retreat (September 15th-16th or September 22nd-23rd)
8. New business
  - a. Discussion concerning property management
9. Discussion concerning the July 25<sup>th</sup> Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Adjournment