

AGENDA

Board of Commissioners Meeting

Tuesday, November 22, 2022 – 5 p.m.

James Slade Building – 135 Jones Crossing

1. Call to order and roll call
2. Matters presented by the general public (three-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 October 25th Board meeting minutes
 - c. Consideration of approval of the Authority's 2023 Operating Budget (Resolution 2718 attached)
 - c. Consideration of approval to award a 2% Christmas bonus to DRHA employees and \$250 gift cards to interns and apprentices (Resolution 2719 attached)
4. Financial report (balance sheet and income statements attached; narrative to be distributed at the meeting)
5. CEO/Executive Director's report
 - a. Housing Choice Voucher program reports (attached)
 - b. Public Housing reports (attached)
6. Committee reports (one report)
 - a. HUD Review/Finance Committee
7. Old business
 - a. Discussion concerning naming the Seeland Valley apartment complex for Bishop Lawrence Campbell
8. New business (none)
9. Discussion concerning the January 24, 2023 Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Adjournment

AGENDA

Annual Meeting for the Election of Officers

Tuesday, November 22, 2022 – 5 p.m.

James Slade Building

1. Call to order and roll call
2. Acceptance of nominations for the office of Vice-Chairman for the term ending in November, 2023
3. Acceptance of nominations for the office of Chairman for the term ending in November, 2023
4. Adjournment