

# AGENDA

## Board of Commissioners Meeting

Thursday, November 18, 2021 – 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 October 28<sup>th</sup> Board meeting minutes (minutes emailed)
  - c. Consideration of approval of the Authority's 2022 Operating Budget (Resolution 2692 and copy of final budget emailed)
  - d. Consideration of approval of the write-off of \$16,156.89 in uncollectable tenant accounts receivables (Resolution 2693 and delinquent accounts information emailed)
  - e. Consideration of approval to allow the CEO/Executive Director to enter into a contract for a \$350,000 line of credit with American National Bank for home renovation projects funded by the ARS (Acquire-Renovate-Sell) grant (Resolution 2694 and commitment letter emailed)
  - f. Consideration of approval of bonuses in the amount of \$2,000 for full-time DRHA employees and \$1,000 for part-time employees; and, approval to award \$250 gift cards to temporary employees (Resolution 2695 emailed)
4. Program reports:
  - a. Financial report (to be distributed at the meeting)
  - b. Housing Choice Voucher program reports (emailed)
  - c. Public Housing reports (emailed)

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5. CEO/Executive Director's report
6. Committee reports
  - a. Human Resources Committee
  - b. HUD Review Committee
  - c. Development Committee
7. Old business (none)
8. New business
  - a. Discussion concerning the Continuum of Care Point in Time count
9. Discussion concerning the January 28, 2022 Board meeting (regular meeting and meetings of Upper Street and Danville Housing Company)
10. Questions and comments from the Board
11. Adjournment