

AGENDA

Board of Commissioners Meeting

Tuesday, October 24, 2023 – 5 p.m.

James Slade Building

1. 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 minutes of the September 26th regular meeting and the October 3rd and October 9th special meetings (minutes emailed)
4. Presentation of the financial report (to be distributed tonight)
5. CEO/Executive Director's report
 - a. Housing Choice Voucher program report (emailed)
 - b. Public Housing reports (emailed)
6. Presentation of the committee reports (none)
7. Old business (none)
8. New business (none)
9. Discussion concerning the November 28th Board meeting and annual meeting for the election of officers (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Closed session
12. Adjournment