

AGENDA

Board of Commissioners Meeting

Thursday, October 28, 2021 – 5 p.m.

James A. 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 September 23rd Board meeting minutes (minutes emailed)
4. Program reports (emailed)
 - a. Financial report and discussion of a draft of the 2022 operating budget
 - 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 Committee
 - c. Development Committee
7. Old business
 - a. Southside Community Learning Center
8. New business
 - a. Discussion concerning foster care vouchers

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9. Discussion concerning the November regular Board meeting/annual meeting for the election of officers (new date to be selected due to the Thanksgiving holiday)
10. Questions and comments from the Board
11. Adjournment