

AGENDA

Board of Commissioners Meeting

Tuesday, October 25, 2022 – 5 p.m.

James Slade Building

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 September 27th Board meeting minutes (minutes attached)
 - c. Consideration of approval to write off HOPE VI Notes Receivable (Resolution 2716 attached)
 - d. Consideration of approval of purchase of two new homes to be set up on DRHA-owned lots on Colquhoun Street (memo and Resolution 2717 attached)
4. Financial report (attached)
 - a. Discussion concerning a draft of the 2023 Operating Budget (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
 - a. HR Committee
 - b. HUD Review/Finance Committee
 - c. Development Committee

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7. Old business (none)
8. New business
 - a. Discussion concerning the selection of a name for the Seeland Crossing apartment complex
9. Discussion concerning the November 22nd Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Closed session
 - a. Discussion concerning personnel matters
12. Adjournment

AGENDA

Meeting of the Board of Directors of the
Dan River District Development Council

Tuesday, October 25, 2022 – 6 p.m.

James Slade Building

1. Call to order and roll call
2. Public comments (three-minute time limit)
3. Matters requiring action by the Board of Directors
 - a. Consideration of approval of the agenda
 - b. Consideration of approval of the September 27, 2022 meeting minutes (minutes attached)
4. Presentation of the financial report
5. Discussion items
 - a. Consideration of a new logo for the DRDDC
 - b. Funding sources
 - c. Grant searches
6. Discussion concerning the November 22, 2022 DRDDC meeting (6 p.m. at the James Slade building)
7. Adjournment