

AGENDA

Board of Commissioners Meeting

Tuesday, September 27, 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 August 23rd Board meeting minutes
 - c. Consideration of approval of request to authorize Larissa Deedrich to purchase houses and property for amounts up to and including \$100,000 without prior Board approval (Resolution 2715 attached)
4. Program reports
 - a. Financial report (attached)
 - b. Housing Choice Voucher program reports (attached)
 - c. Public Housing reports (attached)
5. CEO/Executive Director's report
6. Committee reports (none)
7. Old business (none)
8. New business (none)
9. Discussion concerning the October 25th Board meeting (5 p.m. at the James Slade building)
10. Questions and comments from the Board
11. Adjournment