

AGENDA

Board of Commissioners Meeting

Thursday, September 23, 2021 – 5 p.m.

James 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 August 26th Board meeting minutes
 - c. Consideration of approval of changes to the 2022 Annual Plan (Resolution 2690 emailed – HUD form resolution)
 - d. Consideration of approval of two firms, Landmark Development of Winston-Salem, N.C. and Silver Street Development Corporation of Warrenton, Va. to serve as development partners for DRHA rehabilitation projects and the possible conversion of public housing units under the RAD program (Resolution 2691 emailed)
4. Program reports
 - a. Financial report (to be distributed at the meeting)
 - b. Housing Choice Voucher program report (emailed)
 - c. Public Housing reports (emailed)
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

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8. New business (none)
9. Discussion concerning the October 28th Board meeting (5 p.m. at the Slade building)
10. Questions and comments from the Board
11. Adjournment