

AGENDA

Board of Commissioners Meeting

James Slade Building – 135 Jones Crossing

Tuesday, September 26, 2023 – 5 p.m.

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 22nd Board meeting minutes (minutes attached)
 - c. Consideration of approval of Resolution 2732 to approve the Annual Plan (resolution attached)
 - d. Consideration of approval of Resolution 2733 to approve the purchase of a house at 136 West Main Street to be used for the Step to Home program (resolution attached)
4. Presentation of the financial report
5. CEO/Executive Director's report
 - a. Housing Choice Voucher program report (attached)
 - b. Public Housing reports (attached)
6. Presentation of committee reports
7. Old business
 - a. Discussion concerning the Board's retreat
 - b. Discussion concerning the Winslow Hospital property

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8. New business
 - a. Discussion concerning Continuum of Care
 - b. Discussion concerning the Strategic Plan
9. Discussion concerning the October 24th Board meeting
10. Questions and comments from the Board
11. Closed session
 - a. Discussion concerning staff and contracts
12. Adjournment