



*Changing Housing, Changing Minds, Changing Lives*

**BOARD OF COMMISSIONERS MEETING AGENDA**

**January 23, 2024**

**6:00 P.M.**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. ELECTION OF OFFICERS**

**IV. MINUTES**

**December 12, 2024, Board of Commissioners Meeting**

**Vote:**

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**V. REPORTS**

**A. Administrative and Finance**

- Executive Director Search Status
- 2nd Qtr. FY23 Financials

**B. Community Development Operations**

- Community Development Report

**C. Housing Operations**

- Public Housing
  - Occupancy/Vacancy Update
- Housing Choice Voucher

**VI. EXECUTIVE DIRECTOR'S SUMMARY**

**VII. RESOLUTIONS**

**RESOLUTION NO. 2682**

**RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO ----- TO PERFORM EXTERNAL AUDITING SERVICES FOR A PERIOD OF ONE YEAR WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL ONE-YEARS PERIODS**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**RESOLUTION NO. 2683**

**RESOLUTION APPROVING THE WRITE OFF OF \$8,716.05 IN TENANT ACCOUNTS RECEIVABLE**

<b>Vote:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Commissioner Hall	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McBride	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Oparaji	<input type="checkbox"/>	<input type="checkbox"/>	Chairman Franklin	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ash	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Page	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cone	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Banks-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fitzgerald	<input type="checkbox"/>	<input type="checkbox"/>			

**I. OLD BUSINESS**

**II. NEW BUSINESS**

**III. EXECUTIVE SESSIONS**

**IV. ADJOURNMENT**