

AGENDA

Wednesday, June 15, 2022

Regular Meeting

3:00 p.m.

Administration Building – Shade View Apartments

- I. Call To Order
- II. Approval of Minutes from the Regular Meeting of May 18, 2022
- III. Public Comment Period
- IV. Approval of Financial Reports and Expenditures
- V. Communications
- VI. Project Reports
 - A. Section 8
 - B. Shade View
 - C. Director's Report
- VII. Old Business
 - A. Discussion of Employee Exemption Status
- VIII. New Business
 - A. Ratify Approval of new Payment Standards
 - B. Resolution 2022-08, Board Resolution Approving the Write-Off of Equipment for FYE 6/30/22
 - C. Resolution 2022-09, Board Resolution Authorizing the Posting on the Books of Account, a Collection Loss for FYE 6/30/22
 - D. Resolution 2022-10, Board Resolution Approving Operating Budget for Fiscal Year Beginning 7/1/22.
 - E. Approval of Amendment to Interagency Agreement
 - F. Approval of Energy Audit Proposal
 - G. Executive Session, if necessary
- IX. Adjournment