

AGENDA
Wednesday, October 19, 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 September 21, 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

- VIII. New Business
 - A. Resolution 2023-01: Approval of the Records Retention Policy as revised and to be effective October 19, 2022
 - B. Discussion of usage of special fees awarded from new HCV allocation for new landlord incentives
 - C. Approval for funding for the portable garage from the Capital Fund Program to public housing operations
 - D. Executive Session, if necessary

- IX. Adjournment