

WEDNESDAY, FEBRUARY 15, 2023 REGULAR BOARD MEETING AGENDAPlease join via computer, tablet or smartphone at: <https://global.gotomeeting.com/join/>

via phone at (571)317-3122 Access Code 718-405-053

1. CALL TO ORDER

- 2. ROLL CALL -**
- | | |
|---------------|-----------------|
| Chairman | Whitney Rawls |
| Vice Chairman | Whitney Metevia |
| Commissioner | Willie R. Heath |
| Commissioner | Carmen Jones |
| Commissioner | Gary McLamore |
| Commissioner | Mikelange Olbel |
| Commissioner | Woodrow Poitier |

3. PUBLIC COMMENTS**4. APPROVAL OF AGENDA – HAPB Regular Board Meeting Agenda of February 15, 2023****5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of October 19, 2022****6. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of November 16, 2022****7. UNFINISHED BUSINESS**

- Update on Provident Place Phase I
- RFQ - Auditor Update
- RFQ - HAPB Attorney Update
- RFQ – Pension Administrator Update
- Other / Open

8. NEW BUSINESS

- Contract to Transfer 5 homes from HAPB Expanding Housing Opportunities
- Housing 360 By-Laws and Articles of Incorporation
- Blanche Ely Estates Phase I Agreement for Engineering Services
- SYEP Contract with Career Source Broward
- Resolution 23-10 Write-Offs
- Heritage Wireless Group Inc. Memorandum of Understanding
- Other / Open

9. ATTORNEY

- Closing for 640 NW 15th Manor
- Other / Open

10. CHIEF FINANCIAL OFFICER

- Other / Open

11. EXECUTIVE DIRECTOR / CEO

- Other / Open

12. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING

- NAHRO 2023 Washington Conference March 22 – 24, 2023 in Washington, DC *(2/15 early registration ends)*
- Nelrod Consortium 23rd Annual Conference April 19 -21, 2023 in Las Vegas, NV *(2/14 early registration ends)*
- PHADA 2023 Annual Convention & Exhibition May 21 – 24, 2023 in Denver, CO *(4/21 early registration ends)*
- SERC-NAHRO Annual Conference June 26 – June 28, 2023 in Orlando, FL *(Registration not open)*
- FAHRO Annual Conference August 22 – 24, 2023 in Orlando, FL *(Registration not open)*

13. COMMISSIONER’S REPORT

- Other / Open

14. ADJOURNMENT