

WEDNESDAY, JULY 19, 2023 REGULAR BOARD MEETING AGENDA

Please 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 July 19, 2023

5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of June 21, 2023

6. UNFINISHED BUSINESS

- a. Update on Provident Place Phase I
- b. Update on Blanche Ely Estates
- c. RFP – Security Consultant
- d. RFP – Pension Administrator
- e. RFP – Housing Counselor
- f. Other / Open

7. NEW BUSINESS

- a. Other / Open

8. ATTORNEY

- a. Other / Open

9. CHIEF FINANCIAL OFFICER

- a. Other / Open

10. EXECUTIVE DIRECTOR / CEO

- a. Other / Open

11. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING)

- a. NAHRO Ethics for Commissioner July 31, 2023 from 1:30p – 4:30p via Virtual
- b. FAHRO Annual Conference August 22 – 24, 2023 in Orlando, FL *(8/8 Late registration begins)*
- c. Annual Statewide Affordable Housing Conf. August 28 – 30, 2023 in Orlando, FL *(6/30 early registration ends)*
- d. PHADA Legislative Forum September 17 – 19, 2023 in Washington, DC *(No Refunds after 8/11)*
- e. NAHRO National Conference & Exhibition October 6 – 8, 2023 in New Orleans, LA *(Registration open late July)*

12. COMMISSIONER’S REPORT

- a. Other / Open

13. ADJOURNMENT