

WEDNESDAY, MARCH 15, 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 March 15, 2023

5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of February 15, 2023

6. UNFINISHED BUSINESS

- a. Update on Provident Place Phase I
- b. RFQ – Pension Administrator Update
- c. Other / Open

7. NEW BUSINESS

- a. Resolution 23 -02 SEMAP
- b. 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. Nelrod Consortium 23rd Annual Conference April 19 -21, 2023 in Las Vegas, NV *(2/14 early registration ends)*
- b. PHADA 2023 Annual Convention & Exhibition May 21 – 24, 2023 in Denver, CO *(4/21 early registration ends)*
- c. SERC-NAHRO Annual Conference June 26 – June 28, 2023 in Orlando, FL *(Registration not open)*
- d. FAHRO Annual Conference August 22 – 24, 2023 in Orlando, FL *(Registration not open)*

12. COMMISSIONER’S REPORT

- a. Other / Open

13. ADJOURNMENT