

WEDNESDAY, MAY 17, 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 May 17, 2023****5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of April 12, 2023****6. UNFINISHED BUSINESS**

- Update on Provident Place Phase I
- Update on Blanche Ely Estates
- RFP – Security Consultant
- RFP – Pension Administrator
- Cohen & Grigsby Contract Extension
- Other / Open

7. NEW BUSINESS

- Admissions and Continued Occupancy Plan (ACOP) for Housing Opportunity Through Modernization Act (HOTMA)
- Resolution 23-03 Payment Standard for Small Areas Fair Market Rents (SAMFR)
- Other / Open

8. ATTORNEY

- Other / Open

9. CHIEF FINANCIAL OFFICER

- Other / Open

10. EXECUTIVE DIRECTOR / CEO

- Other / Open

11. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING)

- 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 *(6/5 early registration ends)*
- FAHRO Annual Conference August 22 – 24, 2023 in Orlando, FL *(8/8 Late registration begins)*
- Annual Statewide Affordable Housing Conf. August 28 – 30, 2023 in Orlando, FL *(6/30 early registration ends)*
- PHADA Legislative Forum September 17 – 19, 2023 in Washington, DC *(Registration not open)*
- NAHRO National Conference & Exhibition October 6 – 8, 2023 in New Orleans, LA *(Registration not open)*

12. COMMISSIONER'S REPORT

- Other / Open

13. ADJOURNMENT