

WEDNESDAY, NOVEMBER 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 November 15, 2023

5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of October 18, 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. Resolution 23-08 HAPB Expanding Housing Opportunities Corp.
- b. Resolution 23-09 HAPB Supporting Housing Opportunities Inc.
- c. Resolution 23-10 2024 Payment Standards
- d. 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. PHADA 2024 Commissioners' Conference January 7 – 10, 2024 in San Diego, CA (no refunds after 12/8/23)

12. COMMISSIONER'S REPORT

- a. Other / Open

13. ADJOURNMENT

HAPB-GOLDEN ACRES SENIOR APARTMENTS GP CORP.
BOARD MEETING AGENDA

NOVEMBER 15, 2023

1. CALL TO ORDER

- 2. ROLL CALL -**
- Director - Whitney Rawls
 - Director - Woodrow Poitier
 - Director - Willie R. Heath
 - Director - Gary McLamore
 - Director - Carmen Jones
 - Director - Whitney Metevia
 - Director - Mikelage Olbel

3. RESOLUTION APPROVAL

2023 Resolution for Election of Officers and Ratification

4. ADJOURNMENT

HOUSING AUTHORITY OF POMPANO BEACH AFFORDABLE HOUSING CORPORATION

BOARD MEETING AGENDA

NOVEMBER 15, 2023

1. CALL TO ORDER

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

3. RESOLUTION APPROVAL

2023 Resolution Shareholder's Meeting of the Housing Authority of Pompano Beach Affordable Housing Corporation

4. ADJOURNMENT

HAPB-GOLDEN SQUARE CORP.
BOARD MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF RESOLUTION**
- 4. ADJOURNMENT**

HAPB-GOLDEN VILLAS CORP.
BOARD MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF RESOLUTION**
- 4. ADJOURNMENT**

HAPB EXPANDING HOUSING OPPORTUNITIES CORP
MEETING

November 15, 2023

1. CALL TO ORDER

- 2. ROLL CALL -**
- | | |
|------------|-------------------------|
| Director - | Whitney Rawls |
| Director - | Whitney Metevia |
| Director - | Lennard N. Robinson |
| Director - | Patrice Watkins-Edwards |
| Director - | Donna Smith |

3. ELECTION OF OFFICERS

Motion to Approve 2023 Resolution of the Board of Directors

4. ADJOURNMENT

HAPB Supporting Housing Opportunities, Inc.

321 WEST ATLANTIC BOULEVARD

BOARD OF DIRECTORS' MEETING AGENDA

November 15, 2023

1. CALL TO ORDER

- 2. ROLL CALL -**
- | | | |
|----------------|---|-------------------------|
| President | - | Whitney Rawls |
| Vice President | - | Whitney Metevia |
| Vice President | - | Patrice Watkins-Edwards |
| Treasurer | - | Donna Smith |
| Secretary | - | Lennard N. Robinson |

3. MOTION TO APPROVE RESOLUTION

4. ADJOURNMENT

HOUSING 360 CORPORATION

321 WEST ATLANTIC BOULEVARD

BOARD OF DIRECTORS' MEETING AGENDA

November 15, 2023

1. CALL TO ORDER

- 2. ROLL CALL -**
- | | | |
|----------|---|-------------------------|
| Director | - | Whitney Rawls |
| Director | - | Lennard N. Robinson |
| Director | - | Whitney Metevia |
| Director | - | Patrice Watkins-Edwards |
| Director | - | Donna Smith |

3. MOTION TO APPROVE RESOLUTION

4. ADJOURNMENT