

WEDNESDAY, SEPTEMBER 20, 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 September 20, 2023

5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of July 19, 2023

6. APPROVAL OF WORKSHOP MINUTES – HAPB Board Workshop Meeting Minutes of August 16, 2023

7. UNFINISHED BUSINESS

- a. Update on Provident Place Phase I
- b. Update on Blanche Ely Estates
- c. Resolution 23-05 Ratifying and Approving Golden Acres Senior Apartments
- d. RFP – Security Consultant
- e. RFP – Pension Administrator
- f. RFP – Housing Counselor
- g. Other / Open

8. NEW BUSINESS

- a. Annual Plan 2024
- b. CEO / Executive Director Evaluation
- c. Other / Open

9. ATTORNEY

- a. Other / Open

10. CHIEF FINANCIAL OFFICER

- a. Other / Open

11. EXECUTIVE DIRECTOR / CEO

- a. Other / Open

12. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING)

- a. NAHRO National Conference & Exhibition October 6 – 8, 2023 in New Orleans, LA
- b. PHADA 2024 Commissioners’ Conference January 7 – 10, 2024 in San Diego, CA (registration pending)

13. COMMISSIONER’S REPORT

- a. Other / Open

14. ADJOURNMENT