

WEDNESDAY, APRIL 17, 2024 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 April 17, 2024

5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of March 20, 2024

6. UNFINISHED BUSINESS

- a. Update on Provident Place Phase I
- b. Update on Blanche Ely Estates
- c. Co-Developer RFQ
- d. Vacation Policy Review
- e. 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. Florida Housing Coalition Increasing Affordable Housing Stock by Repurposing April 18, 2024 2p-3:30p (virtual)
- b. PHADA Annual Convention & Exhibition June 2 – 5, 2024 in New Orleans, LA *(Cancellations end 5/3)*
- c. FAHRO Annual Conference and Trade Show August 20-22, 2024 in Charlotte Harbor, FL *(Registration not open)*
- d. Florida Housing Coalition Affordable Housing Conf August 26-28, 2024 in Orlando, FL *(Early registration ends 6/30)*
- e. PHADA Legislative Forum September 8-10, 2024 in Washington, DC *(June Registration opens)*
- f. NAHRO 2024 National Conference & Exhibition September 26-28 in Orlando, FL *(July Registration opens)*

12. COMMISSIONER'S REPORT

- a. Other / Open

13. ADJOURNMENT