

WEDNESDAY, FEBRUARY 21, 2024 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 February 21, 2024****5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of January 17, 2024****6. UNFINISHED BUSINESS**

- a. Update on Provident Place Phase I
- b. Update on Blanche Ely Estates
- c. RFP – Housing Counselor
- d. 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. NAHRO Commissioners Guide to Monitoring & Oversight March 19 – 21, 2024 Interactive Zoom
- b. NAHRO Washington Conference April 8-10, 2024 in Washington, DC *(Registration not open)*
- c. PHADA Annual Convention & Exhibition May 31 – June 1, 2024 in New Orleans, LA *(Registration not open)*
- d. FAHRO Annual Conference and Trade Show August 20-22, 2024 in Charlotte Harbor, FL *(Registration not open)*
- e. Florida Housing Coalition Affordable Housing Conf August 26-28, 2024 in Orlando, FL *(Registration not open)*
- f. PHADA Legislative Forum September 8-10, 2024 in Washington, DC *(Registration not open)*
- g. NAHRO 2024 National Conference & Exhibition September 26-28 in Orlando, FL *(Registration not open)*

12. COMMISSIONER'S REPORT

- a. Other / Open

13. ADJOURNMENT