

WEDNESDAY, JANUARY 17, 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 January 17, 2024****5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of November 15, 2023****6. UNFINISHED BUSINESS**

- Update on Provident Place Phase I
- Update on Blanche Ely Estates
- RFP – Security Consultant
- RFP – Pension Administrator
- RFP – Housing Counselor
- Other / Open

7. NEW BUSINESS

- Bridging the Digital Divide Initiative
- Other / Open

8. ATTORNEY

- Other / Open

9. CHIEF FINANCIAL OFFICER

- Other / Open

10. EXECUTIVE DIRECTOR / CEO

- Other / Open

11. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING)

- NAHRO Commissioners’ Corner January 25, 2024 Interactive Zoom from 1:00p – 2:30p
- NAHRO Ethics for Commissioners February 1, 2024 Interactive Zoom from 1:30p – 4:00p
- NAHRO Commissioners’ Fundamentals February 20-22, 2024 Interactive Zoom
- NAHRO Commissioners Guide to Monitoring & Oversight March 19 – 21, 2024 Interactive Zoom
- NAHRO Washington Conference April 8-10, 2024 in Washington, DC *(Registration not open)*
- PHADA Annual Convention & Exhibition May 31 – June 1, 2024 in New Orleans, LA *(Registration not open)*
- FAHRO Annual Conference and Trade Show August 20-22, 2024 in Charlotte Harbor, FL *(Registration not open)*
- Florida Housing Coalition Affordable Housing Conf August 26-28, 2024 in Orlando, FL *(Registration not open)*
- PHADA Legislative Forum September 8-10, 2024 in Washington, DC *(Registration not open)*
- NAHRO 2024 National Conference & Exhibition September 26-28 in Orlando, FL *(Registration not open)*

12. COMMISSIONER’S REPORT

- Other / Open

13. ADJOURNMENT