

**WEDNESDAY, APRIL 12, 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 April 12, 2023**

**5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of March 15, 2023**

**6. APPROVAL OF SPECIAL MEETING MINUTES – HAPB Special Board Meeting / Workshop Minutes of April 5, 2023**

**7. UNFINISHED BUSINESS**

- a. Update on Provident Place Phase I
- b. RFQ – Security Consultant
- c. Other / Open

**8. NEW BUSINESS**

- a. 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. PHADA 2023 Annual Convention & Exhibition May 21 – 24, 2023 in Denver, CO *(4/21 early registration ends)*
- b. SERC-NAHRO Annual Conference June 26 – June 28, 2023 in Orlando, FL *(6/5 early registration ends)*
- c. FAHRO Annual Conference August 22 – 24, 2023 in Orlando, FL *(8/8 Late registration begins)*
- d. NAHRO National Conference & Exhibition October 6 – 8, 2023 in New Orleans, LA *(Registration not open)*

**13. COMMISSIONER'S REPORT**

- a. Other / Open

**14. ADJOURNMENT**