

**WEDNESDAY, DECEMBER 15, 2021 REGULAR BOARD MEETING AGENDA**

Please join via computer, tablet or smartphone at: <https://global.gotomeeting.com/join/>

via phone at (669)224-3412 Access Code 613-260-133

**1. CALL TO ORDER**

- 2. ROLL CALL -**
- |               |                 |
|---------------|-----------------|
| Chairman      | Whitney Rawls   |
| Vice Chairman | Woodrow Poitier |
| Commissioner  | Willie R. Heath |
| Commissioner  | Carmen Jones    |
| Commissioner  | Gary McLamore   |
| Commissioner  | Whitney Metevia |
| Commissioner  | Mikelange Olbel |

**3. PUBLIC COMMENTS**

**4. APPROVAL OF AGENDA** – HAPB Regular Board Meeting Agenda of December 15, 2021

**5. APPROVAL OF REGULAR MINUTES** – HAPB Annual Board Meeting Minutes of November 17, 2021

**6. APPROVAL OF SPECIAL MEETING MINUTES** – HAPB Special Meeting Minutes of November 29, 2021

**7. UNFINISHED BUSINESS**

- a. Golden Acres Development
- b. Aprio Organizational Assessment Report
- c. Resolution 21-09 2022 Utility Allowance Schedules for HCV and Public Housing
- d. Other / Open

**8. NEW BUSINESS**

- a. Other / Open

**9. ATTORNEY’S REPORT**

- a. Executive Director Search
- b. Other / Open

**10. EXECUTIVE DIRECTOR’S REPORT**

- a. Financials
- b. Public Housing
- c. Golden Acres
- d. Golden Villa / Golden Square
- e. Section 8
- f. Other/Open

**11. CORRESPONDENCES**

- a. Other/Open

**12. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING**

- a. PHADA 2022 Commissioners’ Conference January 9-12, 2022 in in San Diego, CA
- b. NAHRO Commissioners’ Fundamentals Virtual Classroom February 1-3, 2022 1:00pm - 5:00pm
- c. NAHRO Ethics for Commissioners February 22-23, 2022 1:30pm – 4:30pm (virtual)
- d. Other / Open

**13. COMMISSIONER’S REPORT**

**14. ADJOURNMENT**