

WEDNESDAY, NOVEMBER 16, 2022 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 November 16, 2022

5. APPROVAL OF ANNUAL MINUTES – HAPB Annual Board Meeting Minutes of October 19, 2022

6. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of October 19, 2022

7. UNFINISHED BUSINESS

- a. Update on Provident Place Phase I
- b. RFQ – Auditor Update
- c. RFQ – HAPB Attorney Update
- d. New Corporate Name
- e. Resolution - 2023 Utility Allowances
- f. Other / Open

8. NEW BUSINESS

- a. HAPB Expanding Housing Opportunities, Corp. Directors
- b. HAPB Supporting Housing Opportunities, Inc. Directors
- c. Other / Open

9. ATTORNEY

- a. Purchase Contract for 640 NW 15th Manor
- b. Other / Open

10. CHIEF FINANCIAL OFFICER

- a. Other / Open

11. EXECUTIVE DIRECTOR / CEO

- a. Other / Open

12. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING

- a. PHADA 2023 Commissioners’ Conference January 8 -11, 2023 in Orlando, FL
- b. Other / Open

13. COMMISSIONER’S REPORT

- a. Other / Open

14. ADJOURNMENT