

WEDNESDAY, OCTOBER 18, 2023 @ 4:00p.m.

ANNUAL BOARD OF COMMISSIONERS MEETING

1. CALL TO ORDER

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

3. PUBLIC COMMENTS

4. ELECTION OF OFFICERS

5. COMMISSIONER'S OBSERVATIONS / COMMENTS

6. ADJOURNMENT

WEDNESDAY, OCTOBER 18, 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 October 18, 2023

5. APPROVAL OF REGULAR MINUTES – HAPB Regular Board Meeting Minutes of September 20, 2023

6. UNFINISHED BUSINESS

- a. Update on Provident Place Phase I
- b. Update on Blanche Ely Estates
- c. RFP – Security Consultant
- d. RFP – Pension Administrator
- e. RFP – Housing Counselor
- f. Annual PHA Plan 2024
- g. CEO / Executive Director Evaluation
- h. Other / Open

7. NEW BUSINESS

- a. Resolution 23 – 06 Utility Allowance
- b. 2024 Budget
- c. 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. PHADA 2024 Commissioners' Conference January 7 – 10, 2024 in San Diego, CA (no refunds after 12/8/23)

12. COMMISSIONER'S REPORT

- a. Other / Open

13. ADJOURNMENT