

WEDNESDAY, SEPTEMBER 14, 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 | 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 September 14, 2022

5. APPROVAL OF REGULAR MINUTES – HAPB Special Board Meeting Minutes of August 11, 2022

6. UNFINISHED BUSINESS

- a. Golden Acres Security
- b. Ambar / HA Development Fee Split
- c. Other / Open

7. NEW BUSINESS

- a. RFQ – Auditor
- b. RFQ – Board Attorney
- c. Annual PHA Plan
- d. Benefits Survey
- e. Other / Open

8. ATTORNEY’S REPORT

- a. Update on Intertech Construction Corporation of America
- b. Other / Open

9. CHIEF FINANCIAL OFFICER

- a. Other / Open

10. EXECUTIVE DIRECTOR’S REPORT

- a. Other / Open

11. CORRESPONDENCES

- a. Other/Open

12. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING

- a. NAHRO National Conference & Exhibition September 21 – 24, 2022 in San Diego, CA
- b. Other / Open

13. COMMISSIONER’S REPORT

14. ADJOURNMENT