AGENDA

1. ROLL CALL OF COMMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 1016th BOARD MEETING, Monday, October 10, 2022. [*ACTION]

3. AUDIENCE COMMENT:
   (Speakers must sign up prior to the Housing Meeting). Each speaker is allowed five minutes. The comment period is limited to one-half hour. The second audience comment period later in the agenda allows five minutes for each person, and total comment sessions must follow the constraints of the Board.

4. CONSENT AGENDA. [*ACTION]
   4.1. Local Government Investment Pool – October 2022
   4.2. Checks Issued Report – October 2022

5. FINANCIAL
   5.1. Financial Statements as of – September 2022 [*ACTION]
   5.2. Housing Choice Voucher Program Report – September 2022 (Stephen)
      5.2.1. HCV Sample and Engagement Letter (Exhibit)
      5.2.2. Importance of the workout strategy to emerge from trouble status,
      5.2.3. CHAIR Audit progress,
      5.2.4. SEMAP and performance indicators,
      5.2.5. Emergency Housing Voucher, Mainstream, VASH, and standard HCV waitlists, issuance, and lease-up,
      5.2.6. Administrative Plan and policy development,
      5.2.7. Partnership activities with other local PHAs, (port reconciliation, absorptions, inspections, etc.),
      5.2.8. Launch of the tenant portal Rent Café (and SharePoint document management),
      5.2.9. Staff strengthening and customer service system improvements, as examples.

6. OLD BUSINESS
   6.1. Allied Residential management update (Charlene, Debra)
   6.2. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)
6.3. Human Resources update (Debra)
6.4. Sunset Gardens development update (Exhibit, Sean)

7. NEW BUSINESS
7.1. Resolution #2679-2022: Requesting Board approval to direct Allied Residential to write off $136,861.21 of tenant debt and submit it for further activity through Genesis, their contracted collections agent.

8. UPCOMING EVENTS
8.1. Board of Commissioners reappointment December 12, 2022: Reconvene after the regular session
8.2. All Staff end of year update and 2023 overview, November 17th, 2022 - location TBD
8.3. 2023 Commissioners’ conference: Hilton Orlando Buena Vista, FL, January 8-11, 2023

9. AUDIENCE COMMENT

10. ADJOURN [*ACTION]