

REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS MEETING
April 7, 2026

Greg Caffey
Al Womack Jr.
Valorie Harris
Patricia Brown
Wendy Adams

Others:

Guin Mundorf, Attorney
Gregory Denton
Lisa Brown

Jessica Mueller

- I. Roll Call
- II. Public Comment
- III. Approval of Board Minutes
- IV. Approval of Vouchers
- V. Correspondence
- VI. Resolutions - Action will be taken on the following items:
 - 1. Approval of APD Supplemental Patrols Contract
 - 2. Approval for commissioners and staff to attend the PHADA Annual Convention in Chicago, June 10-13
 - 3. Approval to enter into contract with Davinroy Mechanical for the Water Heater Project
 - 4. Approval of Write Offs/Doubtful Accounts
 - 5. Approval to appoint Lisa Brown as Interim Executive Director
 - 6. Approval to change Greg Denton's title to Director of Operations
 - 7. Approval to remove Greg Denton from all financial institutions as the authorized signer and replace him with Lisa Brown
- VII. Reports of Committees and Others
 - A. Executive Director/Director of Operations
 - B. Housing Manager
 - C. Office Manager/Executive Assistant
 - D. Intake/Occupancy Specialist
- VIII. New Business
- IX. Old Business
- X. Executive Session
- XI. Adjournment