

REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS MEETING
January 7, 2025

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

Others:

Guin Mundorf, Attorney	Jessica Mueller
Gregory Denton	
Lisa Brown	

- 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:
 - i. Approval to renew health insurance coverage with BCBS and Principal.
 - ii. Approval for commissioners and staff to attend the PHADA Conference in Miami, FL January 5th-9th
- 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