

Agenda

Board of Commissioners Regular Meeting (Virtual) 5:00 p.m. March 11, 2025 Attend by Microsoft Teams Invite or Audio Call +1 929-352-1732, Conference ID 282 226 430#

I. Call to Order

II. Approval of Minutes

a. Regular Board Meeting January 14, 2025

III. Agency Updates

- a. Report: Financial Review
- b. Report: HCV/FSS Program Update
- c. Report: Operations Update

IV. Committee Reports

- a. Development Committee Report
- b. Finance Committee Report
- c. Resident Services Committee Report
- V. Executive Director's Report
- VI. Chairperson's Comments
- VII. Old Business
- VIII. New Business
 - IX. Executive Session
 - X. Adjourn

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE HOUSING AUTHORITY DIRECTLY AT 860-953-0002.