

## Agenda

Board of Commissioners Regular Meeting (Virtual) 5:00 p.m. May 13, 2025 Attend by Microsoft Teams Invite or Audio Call +1 929-352-1732, Conference ID 328 000 675#

- I. Call to Order
- **II.** Approval of Minutes
  - a. Regular Board Meeting March 11, 2025
- III. Agency Updates
  - a. Report: Financial Review
  - b. Report: HCV/FSS Program Update
    - 1. Resolution 2025-2: Resolution to Adopt 2025-2026 Utility Allowance Schedule
  - 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.