



AGENDA

NOVEMBER 2022 Regular Monthly Meeting of the Board of Commissioners

Tuesday, November 15, 2022, at 4:00 p.m.

Board Room at 525 South Lawrence Street, 36104 and via Video Conference

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Approval of the Agenda for November 15, 2022, Board of Commissioners regular monthly meeting.

Offered by _____ Seconded by _____

3. APPROVAL OF MINUTES

Approval of the Minutes of the regular monthly meeting of the Board of Commissioners held on Tuesday, September 27, 2022.

Offered by _____ Seconded by _____

NEW BUSINESS

- 4.** To Consider a Resolution Authorizing the Change of Date for the November 22, 2022, Board Meeting, and the Change of Date for the December 2022 Board of Commissioners Monthly Meeting, from Tuesday, November 22, 2022, to Tuesday, November 15, 2022, and Tuesday, December 27, 2022, to Tuesday, December 13, 2022, respectively, at 4:00 P.M. and Authorizing the Issuance of the Required Official Notice of Change.

Offered by _____ Seconded by _____

- 5.** To Consider a Resolution Recognizing the September 2022 Family Self-Sufficiency Graduates

Offered by _____ Seconded by _____



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NEW BUSINESS (continued)

6. DIRECTOR'S REPORT

7. AUTHORITY REPORTS

8. COMMITTEE REPORT(S)

1. Admin/Personnel Committee
2. RED Committee

9. To Consider a Resolution Approving the 2022 Payment Standards for the Housing Choice Voucher Program to be 100% of the Prevailing Fair Market Rents Published by HUD.

Offered by _____ Seconded by _____

10. To Consider a Resolution Approving the 2022 Payment Standards for the Project Based Voucher Program to Change to 110% of the Prevailing Fair Market Rents for the Plaza at Centennial Hill.

Offered by _____ Seconded by _____

11. To Consider a Resolution Rescinding Resolution 660 Approved by the Board of Commissioners on July 26, 2022, giving Approval to ITEX Development, LLC to serve as the Development Partner for Paterson Ct. CNI Project Contingent upon HUD's Approval of a Single Source Award and Commencement of Negotiations to Draft a Master Development Agreement.

Offered by _____ Seconded by _____



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NEW BUSINESS (continued)

- 12.** To Consider a Resolution Approving the new job descriptions of HVAC Maintenance Mechanic and HCV Program Administrative Clerk.

Offered by _____ Seconded by _____

- 13. PUBLIC COMMENTS, IF ANY**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**