

AGENDA
DOUGLAS COUNTY HRA BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
Thursday, March 21st, 2024
8:30 AM

1. Call to order/Determination of Quorum
2. Oath of Office – Canetta (Candy) Jackson Action Needed
3. Approval of Agenda Action Needed
4. Approval of February 2024 Bills
 - a. Administrative Action Needed
 - b. Public Housing Report Action Needed
 - c. Evansville Apartments Report Action Needed
 - d. Cardinal Estates/Garfield Report Action Needed
 - e. Erickson Apartments Report Action Needed
 - f. Town Square/Report Action Needed
 - g. Belmont Action Needed
5. February Reports – Staff Informational
6. Business
 - a. Office Property – Discuss options Informational
 - b. Housing Navigator Position Action Needed
 - c. Resolutions Action Needed
 - i. Updated Administrative Plan (HCV)
 - ii. Updated Admissions and Continued
Occupancy Plan (Public Housing)
7. Director’s Report Informational
8. Correspondence Informational
9. Adjourn Action Needed

Reminder: Tour of the Belmont after the meeting

Agenda Items Are Subject to Change

The Next Board of Directors Meeting is Scheduled for **April 18th at 8:30 a.m.**

“Our mission is to provide safe, comfortable, and affordable housing, economic opportunity and a suitable living environment free from discrimination.”