

AGENDA
DOUGLAS COUNTY HRA BOARD OF COMMISSIONERS
MONTHLY BOARD MEETING
Thursday, April 18th, 2024
8:30 AM

- | | |
|--|---------------|
| 1. Call to order/Determination of Quorum | |
| 2. Approval of Agenda | Action Needed |
| 3. Approval of March 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 |
| 4. March Reports – Staff | Informational |
| 5. Business | Action Needed |
| a. Investment Policy | Action Needed |
| b. Proposed investments April 2024 | Action Needed |
| c. Maintenance Truck replacement | Action Needed |
| d. Local Housing Trust Fund Policies | Action Needed |
| 6. Director’s Report | Informational |
| 7. Correspondence | Informational |
| 8. Adjourn | Action Needed |

Agenda Items Are Subject to Change
The Next Board of Directors Meeting is Scheduled for **TBD**.

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