

AGENDA
DOUGLAS COUNTY HRA BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
Thursday, February 15th, 2024
8:30 AM

- | | |
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| 1. Call to order/Determination of Quorum | |
| 2. Approval of Agenda | Action Needed |
| 3. Approval of Minutes December 2023 meeting | Action Needed |
| 4. Approval of December 2023 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 |
| 5. Approval of January 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 |
| 6. December & January Reports – Staff | Informational |
| 7. Correspondence | Informational |
| 8. New Business | None |
| 9. Old Business -Belmont Purchase | Informational |
| 10. Resolutions | Action Needed |
| 11. Closed Meeting – Executive Director Evaluation | TBD |
| 12. Other Business - Election of Officers | Action Needed |
| 13. Director’s Report | Informational |
| 14. Adjourn | Action Needed |

Agenda Items Are Subject to Change

The Next Board of Directors Meeting is Scheduled **March 21st 2024 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.”