REGULAR MEETING AGENDA BOARD OF COMMISSIONERS MEETING September 6, 2022

Greg Caffey Valorie Harris Jesse Jemison Jr. Patricia Brown Al Womack Jr.

Others:

Barney Mundorf/Gene Hanses Gregory Denton Lisa Brown Jessica Mueller Christian Curtis Shertina Washington

- I. Roll Call
- II. Public Comment
- III. Approval of Board Minutes
- IV. Approval of Vouchers
- V. Correspondence
- VI. Resolutions Action will be taken on the following items:
 - 1. Approval to enter into contract with the selected developer, ND Consulting Group.
- VII. Reports of Committees and Others
 - A. Executive Director/Director of Operations
 - B. Housing Manager
 - C. Office Manager/Executive Assistant
 - D. Intake/Occupancy Specialist
 - E. Program Coordinator
- VIII. New Business
 - IX. Old Business
 - X. Executive Session
 - XI. Adjournment