

REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS MEETING
August 6, 2024

Greg Caffey
Al Womack Jr.
Valorie Harris
Patricia Brown
Wendy Adams

Others:

Guin Mundorf, Attorney
Gregory Denton
Lisa Brown

Jessica Mueller

- 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:
 - i. Approval to allow commissioners and employees to attend the PHADA Legislative Forum in Washington, DC September 8-10, 2024
- VII. Reports of Committees and Others
 - A. Executive Director/Director of Operations
 - B. Housing Manager
 - C. Office Manager/Executive Assistant
 - D. Intake/Occupancy Specialist
- VIII. New Business
- IX. Old Business
- X. Executive Session
- XI. Adjournment