

REGULAR MEETING AGENDA  
BOARD OF COMMISSIONERS MEETING  
February 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 for management staff to attend the Illinois Affordable Housing Forum in Chicago, February 26-27
  - ii. Approval to remove inoperable refrigerators from inventory
- 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