## BOARD OF COMMISSIONERS ANNUAL AND REGULAR MEETING AGENDA

November 1, 2022 5:00 P.M.

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

Others:

Guin Mundorff Gregory Denton Lisa Brown Jessica Mueller Christian Curtis Shertina Washington

## ANNUAL MEETING AGENDA

- I. Roll Call
- II. Election of Officers
  - a. Chairperson
  - b. Vice Chairperson
- III. Adjournment

## REGULAR MEETING AGENDA

- I. Roll Call
- II. Approval of Board Minutes
- III. Approval of Vouchers
- IV. Correspondence
- V. Resolutions Action will be taken on the following items:
  - 1. Approval to allow eligible employees to sell back vacation time.
- VI. Reports of Committees and Others
  - A. Executive Director/Director of Operations
  - B. Housing Manager
  - C. Office Manager/Executive Assistant
  - D. Intake/Occupancy Specialist
- VII. Old Business
- VIII. New Business
- IX. Executive Session
- X. Adjournment