



BOARD OF COMMISSIONERS

AGENDA

1. Announcement of Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act
2. Call to Order
3. Roll Call to Establish Quorum
4. Reading and Proposed Approval of the Minutes from the June 8, 2023, Board of Commissioners Special Meeting
5. Report from the Human Resources Committee
Commissioner DJ Morrow
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3727; Approving the Revised Administrative Plan for the Housing Choice Voucher Program
Terri Cole, Senior Vice President – Housing Operations
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3728; Approving the Revised Admissions and Continued Occupancy Policy
Terri Cole, Senior Vice President – Housing Operations
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3729; Approving a Project Based Voucher Housing Assistance Payment Contract with Galaxy Inn, LLC for Avera Living Apartments
Terri Cole, Senior Vice President – Housing Operations
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3730; Approving a One-Year Pilot On-The-Spot Employee Bonus Program
Dr. Barbara Abercrombie, Vice President – Department of Human Resources

Enter Executive Session - Real Estate Transactions

Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3731

Exit Executive Session

10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 3731 Approving the Acquisition of Sunset Plaza
Erik Soliván, Chief of Staff
11. CEO Update
12. Unfinished Business
13. Proposed New Business
14. Public Comments
15. Adjournment