

Dallas____
Schutt____
Murray____
Wood____
Torres____
Jasko____

REGULAR
CONVENED_____
ADJOURNED_____
EXECUTIVE SESSION
CONVENED_____
ADJOURNED_____

AGENDA

1. Call meeting to order

2. Roll Call

3. Tenant/Public Input

4. Financials

- Treasurers Report for August 2024 – **Vote**
- Consolidated Report for August 2024 - **Vote**
- Payables Report for August 2024 – **Vote**

5. Minutes

- Regular Meeting Minutes of August 21,2024 – **Vote**

6. New Business

- Approve the Certification of Final Completion for Fish # 309098 Wood/Vinyl Replacement at Oxford Place Community Hall. – **Vote**
- Approve the Certificate of Substantial Completion for fish # 309079 Smoke/Heat Detector replacement. – **Vote**
- Contract for Financial Assistance (CFA) 5001 in the amount of \$1,323,288.00 contract dates of service June 30,2024 to June 30,2027. - **Vote**

6. Old Business

- Update on E.D search.

7. Other Business/ Late Communication

- Consideration of any matter not known about, or which could not have been foreseen within 48 hours of this meeting.

8. Executive Directors Report

9. Correspondence

- Supportive Housing (GSSI) Monthly Report

10. DELINQUENT/VACANCY

- Delinquent Report – August 2024
- Vacancy Report - August 2024

11. Next Meeting Time and Date: October 16,2024, 5:00 P.M.

12. Adjournment

