



## **AGENDA**

**Thursday, January 4, 2024**

**4:00 PM**

**Zoom Meeting**

<https://us02web.zoom.us/j/86802454427?pwd=MTREVVVRUMUZSSnJma1pkaWZnZmRVQT09>

1. Roll Call
2. Consent Agenda
  - a. To approve minutes of the regular meeting of December 7, 2023
  - b. To approve minutes of the special meeting of December 19, 2023
  - c. To approve fee accountant financials November 2023
  - d. To approve payment of the bills/Section 8 disbursements December 2023
3. Old Business
  - a. Development Updates
  - b. CHA Local Properties, LLC Update
  - c. Board Member Reports on Committee Meetings Attended
4. New Business
  - a. Approval of Amendment to Admin Plan – Earned Income Disallowance
  - b. Executive Director Report
  - c. CHA support for H.4138 (Governor's housing bond bill) w/real estate transfer fee for affordable housing
5. Public Comment
6. Adjournment