



## **AGENDA**

**Thursday, July 6, 2023**

**4:00 PM**

**Zoom Meeting**

<https://us02web.zoom.us/j/88908861636?pwd=NkNxcGtULzR1MmtjSGh5NFpQZXJJdz09>

1. Roll Call
2. Consent Agenda
  - a. To approve minutes of the regular meeting of June 1, 2023
  - b. To approve minutes of the special meeting of June 20, 2023
  - c. To approve Fee Accountants Financials – April 2023
  - d. To approve payment of the bills/Section 8 disbursements June 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 No Pet Policy
  - b. Approval of lowest bidder – Vacant Unit Rehab Bedford St. 705-2 Units 401B, 401D and 399B and 667-3 Deck Repair – project 067125
  - c. 2023 Annual Conference & Exhibition – Sea Crest Hotel
  - d. Executive Director Report
5. Public Comment
6. Adjournment of Meeting