

**AGENDA  
REGULAR MEETING  
WEDNESDAY, DECEMBER 20, 2023**

**1. CALL TO ORDER**

**2. ROLL CALL**

*Sally Oliver  
Michael Smith  
Sandy Ager*

*Pastor Lewis  
Larry Ondrizek*

**3. APPROVAL OF MINUTES OF REGULAR MEETING – NOVEMBER 15, 2023**

**4. PUBLIC COMMENTS AND RECOGNITION OF VISITORS**

**5. ACCEPT CASH AND INVESTMENT REPORT**

**6. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT**

**7. CORRESPONDENCE**

**8. CHAIRMAN'S REPORT**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. SOLICITOR'S REPORT**

**11. EXECUTIVE SESSION**

**12. OLD BUSINESS**

*None*

**13. NEW BUSINESS**

- a. Discuss and Consider Approval of Award of Laundry Services Contract*
- b. Discuss and Consider Adoption of Resolution 23-09 – Write Off Delinquent Accounts*
- c. Discuss and Consider Adoption of Resolution 23-10 - Approve Public Housing Operating Budget – FYE 12/31/2024*
- d. Discuss and Consider Adoption of Resolution 23-11 - Approve Section 8 New Construction (Balcony Towers) Operating Budget – FYE 12/31/2024*
- e. Discuss and Consider Adoption of Resolution 23-12 – Dispose of Appliances*
- f. Discuss and Consider Adoption of Resolution 23-13 – Dispose of IT and Office Equipment*
- g. Discuss and Consider Adoption of Resolution 23-14 – Dispose of Maintenance Equipment*
- h. Discuss and Consider Approval of 2024 Annual Meeting Date*

**14. ADJOURNMENT**