

**AGENDA  
REGULAR MEETING  
WEDNESDAY, OCTOBER 22, 2025**

**1. CALL TO ORDER**

**2. ROLL CALL**

*Sandy Ager  
Sally Oliver  
Joseph Bodick*

*Larry Ondrizek  
Michael Smith*

**3. APPROVAL OF MINUTES OF REGULAR MEETING – SEPTEMBER 24, 2025**

**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**

**13. NEW BUSINESS**

*a. Discuss and Consider Approval of the Public Housing Utility Allowances – Effective January 1, 2026*

*b. Discuss and Consider Adoption of Resolution 25-11 – Amendment to the Admissions and Continued Occupancy Policy for the Public Housing Program – Flat Rents – Effective January 1, 2026*

**14. ADJOURNMENT**