

**AGENDA
REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2025**

1. CALL TO ORDER

2. ROLL CALL

*Sally Oliver
Michael Smith
Sandy Ager*

*Larry Ondrizek
Joseph Bodick*

3. APPROVAL OF MINUTES OF REGULAR MEETING – NOVEMBER 19, 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

None

13. NEW BUSINESS

a. Discuss and Consider Adoption of Resolution 25-13 – Write Off Delinquent Accounts

b. Discuss and Consider Adoption of Resolution 25-14 - Approve Public Housing Operating Budget – FYE 12/31/2026

c. Discuss and Consider Adoption of Resolution 25-15 - Approve Section 8 New Construction (Balcony Towers) Operating Budget – FYE 12/31/2026

d. Discuss and Consider Adoption of Resolution 25-16 – Dispose of Appliances

e. Discuss and Consider Adoption of Resolution 25-17 – Dispose of IT Equipment, Office Equipment, And Furniture

f. Discuss and Consider Adoption of Resolution 25-18 – Dispose of Maintenance Equipment

g. Discuss and Consider Approval of Change Order for the Lee Haven Towers Exterior Renovation Project

h. Discuss and Consider Approval of Executive Director Employment Agreement

i. Discuss and Consider Approval of 2026 Annual Meeting Date

14. ADJOURNMENT