



Consortia Agenda

June 16th, 2018

6 PM

- I. Call to Order
- II. Prayer
- III. Departmental Reports
 - a. Occupancy
 - b. Maintenance
 - c. Finance
 - d. Youth Build
- IV. Consent Agenda
 - a. Minutes: 5/15/18 Minutes*
 - b. Write-Offs*
- V. Executive Session - Personnel
- VI. Old Business
 - a. Rental Assistance Demonstration RFP Status
 - b. Warrenton Tenant Utility Allowances*
 - c. Capital Allocations
 - i. THA Community Room Modernization
 - ii. WHA Phelps & Pilcher Roofs
 - d. By-Laws and Resident Commissioner
- VII. New Business
 - a. Smoke Free Housing Policy Process*
 - b. Personnel Policy: Service Awards*
- VIII. Executive Director's report

- a. Thomson REAC
- b. SERC-NAHRO: Travel June 20-27, 2018
- c. NAHRO Summer Conference Travel: July 21-29, 2018
- d. July Meeting

**The next meeting will be July 17th,2018 at
the Thomson Depot, 111 Railroad Street, Thomson, GA.**