

**Board Meeting Agenda
September 23rd, 2019
6 PM**

- I. Call to Order
- II. Prayer
- III. Staff Reports
 - a. Maintenance*
 - b. Occupancy*
 - c. YouthBuild*
 - d. Finance-see July Budget Summary*
 - e. Executive Director
- IV. Consent Agenda
 - a. 8/20/19 Minutes*
 - b. EGHAP June 2019 and July 2019 Monthly Financials-emailed
- V. Old Business
 - a. Recertification of EGHAP Policies
 - 1. Community Service and Self Sufficiency Policy*
 - 2. Grievance Policy and Form*
 - 3. One Strike You're Out Policy and Form*
 - 4. Reasonable Accommodation Policy and Form*
 - 5. Rental Collection Policy*
 - 6. VAWA Lease Addendum*
 - b. Resident Council 501©3
 - c. Travel Policy Amendment to Include Mileage Reimbursement
 - d. Internal Control Policy Revision
 - e. Capital Items Review
- VI. New Business
 - a. Criminal Records Management Policy*
 - b. Housekeeping Guidelines and Policy*
- VII. Executive Session-Personnel and Litigation
- VIII. Adjourn

**The next meeting will be 6 PM, Tuesday, October 15, 2019
at the Thomson Depot, 111 Railroad Street, Thomson, GA.**