



**Board of Commissioners Agenda
January 18, 2022**

- I. Call to Order**
- II. Prayer**
- III. Staff Reports**
 - a. Maintenance**
 - b. Occupancy**
 - c. Finance**
 - d. Resident Services**
- IV. Consent Agenda**
 - a. Approval October 19, 2021 Meeting Minutes**
 - b. Approval of Financials for July, August, September 2021 (Emailed to Commissioners)**
- V. Unfinished Business**
 - a. Update of Audit Review Findings for FYE 2018 and 2019 for all Authorities**
- VI. New Business**
 - a. Moratorium of Certificates**
 - b. Approval of the 2022 Board Meeting Schedule**
 - c. Office Schedules**
 - d. 2020 Financial Audit**
 - e. Upcoming Changes for Flat Rents(All Authorities) and Utility Allowances(Warrenton & Crawfordville)**
- VII. Executive Session-Personnel**
- VIII. Adjourn**

The next meeting will be 6pm, on Tuesday February 15th, 2022.