



## Board of Commissioners Meeting Agenda

April 19, 2022

6 PM

- I. Call to Order
- II. Prayer
- III. Staff Reports
  - a. Maintenance
  - b. Occupancy
  - c. Resident Services
- IV. Consent Agenda
  - a. Approval of February 22, 2022 and March 15, 2022 meeting minutes
  - b. December 2021, January 2022 and February 2022 Financials (emailed to all Commissioners prior to meeting)
- V. Old Business
  - a. Warrenton ROSS grant
  - b. Update on Open HUD review findings and 2018, 2019 audit findings
- VI. New Business
  - a. 2020 Audits for each Authority (emailed to Commissioners)
  - b. Revision of Housekeeping Policy/Adding additional fines
  - c. Annual/Five Year Plans in EPIC
  - d. Change date of next scheduled meeting due to Conference (May 17, 2022)
  - e. MOU with the Thomson Police Department
- VII. Executive Session
- VIII. Adjourn