



Board of Commissioners

Monthly Meeting Agenda

February 16, 2023 – 1:00 PM – 630A Plantation Street
Call in number (657) 220-3242 Access Code: 184-148-855

Note: Proceedings of this meeting are being audio recorded. Please shut off all electronic devices.

1. **PROCEDURES**

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from January 19, 2023, Regular Meeting

2. **CORRESPONDENCE**

- a. Status Report: 425 Pleasant Street Emergency Evacuation

3. **FINANCE**

- a. Financial Statements through December 31, 2022
- b. Notifying the Board of current budget-to-actual spending of Extraordinary Maintenance and Non-Routine Expenses year to date through December 31, 2022
- c. *Approval Request:* January 2023 Accounts Receivable Federal and State tenant write-offs

4. **ADMINISTRATION**

- a. Status Report: Admissions
- b. Status Report: Property Management
- c. Status Report: Leased Housing
- d. Status Report: Family & Resident Services
- e. Status Report: Public Safety
- f. Status Report: Human Resources
- g. *Approval Request:* To consolidate payment methods for all public housing rent/non-rent transactions
- h. *Approval Request:* To amend the WHA Housing Choice Voucher Administrative Plan Section 7.1.1

5. MAINTENANCE, MODERNIZATION, and DEVELOPMENT

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For award recommendation relative to contracting for canine (K9) bed bug detection services

6. TENANT PARTICIPATION / EMPLOYEE RECOGNITION**7. ADJOURNMENT**