

## AGENDA

Wednesday, March 15, 2023

3:00 p.m.

Administration Building - Shade View Apartments

- I. Call To Order
- II. Public Hearing on 5-Year/Annual Plan
- III. Approval of Minutes from regular meeting of January 18, 2023
- IV. Public Comment Period
- V. Approval of Financial Reports and Expenditures
- VI. Communications
- VII. Project Reports
  - A. Section 8
  - B. Shade View
  - C. Director's Report
- VIII. Old Business
  
- IX. New Business
  - A. Resolution 2023-03: Approval of Annual Agency Plan and Related Documents for Fiscal Year Beginning July 1, 2023
  - B. Approval of Amendment to Inter-Agency Cooperation Agreement with the Housing Authority of the County of Union
  - C. Executive Session, if necessary
  
- X. Adjournment