

**AGENDA**  
**Thursday, June 29, 2023**  
**Special Meeting**  
**3:00 p.m.**  
**Administration Building – Shade View Apartments**

- I. Call To Order
- II. Approval of Minutes from the: Regular Meeting of May 17, 2023
- III. Public Comment Period
- IV. Approval of Financial Reports and Expenditures
- V. Communications
- VI. Project Reports
  - A. Section 8
  - B. Shade View
  - C. Director's Report
- VII. Old Business
  - A. Approval of Video Surveillance Proposal – no action required
- VIII. New Business
  - A. Resolution 2023-04, PHA Board Resolution Approving Operating Budget for Fiscal Year beginning 7/1/2023
  - B. Resolution 2023-05, Board Resolution Approving the Posting on the Books of Account, a Write-off of Equipment in the Amount of \$2,260 for the Fiscal Year Ending June 30, 2023.
  - C. Approval of new phone system
  - D. Executive Session, if necessary
- IX. Adjournment