

**AGENDA**  
**Wednesday, July 17, 2024**  
**Regular Meeting**  
**3:00 p.m.**  
**Administration Building – Shade View Apartments**

- I. Call To Order
- II. Approval of Minutes from the: Regular Meeting of May 15, 2024
- 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
- VIII. New Business
  - A. Resolution 2024-03, PHA Board Resolution Approving Operating Budget for Fiscal Year Beginning 7/1/24
  - B. Board Resolution Approving the Posting on the Books of Account, a Collection Loss in the Amount of \$1,399.49 for the Fiscal Year Ending June 30, 2024.
  - C. Approval of Final Drawings and Specifications for Capital Fund Program 2019-2023
  - D.
  - E. Executive Session, if necessary
- IX. Adjournment