

## **Public Notice**

Board of Commissioners Regular Meeting Tuesday September 10, 2024, 12 pm County Housing Headquarters 8865 Natural Bridge Road St. Louis, Missouri 63121

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Special Meeting August 20, 2024
- 4. Public Comments
- 5. Executive Director's Report
- 6. Reports of Officers and Employees
  - A. Financial Reports for period ending June 30, 2024
  - B. 5-Year PHA Plan (2025-2029)
  - C. Annual PHA Plan (2025)
  - D. Capital Fund Action Plan (2029)
  - E. Housing Choice Voucher Program Report
  - F. Housing Administration Report
  - G. Facilities and Maintenance Report
  - H. Human Resources Report
  - I. Communications and Partnerships Report
- 7. Unfinished Business
- 8. New Business
- 9. Executive Session

Subject to an affirmative vote of the Board of Commissioners, an Executive Session may be held to discuss personnel issues, real estate, or litigation matters pursuant to RSMo Sections 610.021 to 610.022.

- 10. Schedule Next Meeting
- 11. Adjournment