

PUBLIC NOTICE

Hillsdale Housing Authority Board of Commissioners Regular Meeting Tuesday, September 24, 2024, 12:30 pm County Housing Headquarters 8865 Natural Bridge Road St. Louis, Missouri 63121

AGENDA

- 1. Roll Call
- 2. Approval of Minutes of Regular Board Meeting held May 21, 2024
- 3. Public Comments
- 4. Presentation of the Village of Hillsdale Housing Authority Audit Report for year ending 2023
- 5. Executive Director's Report
- 6. Financial Reports for period ending July 30, 2024
- 7. Other Business
 - A. 5-Year PHA Plan (2025-2029)
 - B. Annual PHA Plan (2025)
 - C. Capital Fund Action Plan (2029)
 - D. Village of Hillsdale FY 2025 Budget
 - E. Housing Administration Report
 - F. Facilities and Maintenance Report
- 8. 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.

- 9. Schedule Next Meeting
- 10. Adjournment

Please contact Terri Acoff-States at (314) 227-3114 or <u>terria@countyhousing.org</u> for any accommodation you may need to attend this meeting. Up to 48 hours, or two business days, may be required to make an accommodation.