

DRAFT Agenda
Alachua County Housing Authority
Board of Directors Meeting
May 3rd, 2023 @ 5:00pm

1. Call to order and Introductions
2. Approval of this Agenda Resolution #05032023A
3. Public Comments (3 Minutes Max)
4. Approval of minutes of the April 5th , 2023 General Meeting Resolution #05032023B
5. Financial Reports
 - a. Approval of Feb ,2023 financial statements Resolution #05032023C
6. Old Business
 - a. None to Report
7. New Business
 - a. Approval of ACHA disposal #05032023D
 - b. Approval of Bank CD procurement #05032023E
8. Secretary's Report
 - a. Capital Fund Report
 - b. Public Housing occupancy Report
 - c. Section 8 HCV report
9. Discussion of Vision 2030 ACHA Projects
10. Commissioner Comments
11. Future Scheduling
 - a. Next Board of Directors General Meeting June 7th , 2023 @5:00pm
12. Adjournment