

DRAFT Agenda
Alachua County Housing Authority
Board of Directors Special Meeting
July 27th, 2023 @ 12:00pm Noon

1. Call to order and Introductions
2. Approval of this Agenda Resolution #07272023A
3. Public Comments (3 Minutes Max)
4. Approval of minutes of the July 5th, 2023 General Meeting Resolution #07272023B
5. Financial Reports
 - a. Approval of May 2023 Financial Statements #07272023C
6. Old Business
 - a. None to Report
7. New Business
 - a. Approval to Consider New ACHA Executive Director 07272023D
 - b. Approval of ACHA Co-Developer #07272023E
 - c. Approval of 4% tax Credit/SAIL Application #07272023F
 - d. Approval to lease new office space #07272023G
 - e. Approval of ACHA Budget Revision #1 #07272023H
 - f. Approval Of HCV staff Travel #07272023I
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 Aug 2nd, 2023 @5:00pm
12. Adjournment