- 1) Draft minutes: October 16, 2024, Regular Meeting (Attachment No.1).
- 2) <u>**Resolution No. 24-26:**</u> Approval to revise Payment Standards for the Housing Choice Voucher Program (Attachment No. 2).
- 3) <u>**Resolution No. 24-27:**</u> Approval to revise the Flat Rents for the Public Housing Program (Attachment No. 3).
- 4) Financial Report for the month ended September 30, 2024. (Attachment No. 4).
- 5) Committee Reports
- 6) Chief Executive Officer's Report:
- A. PHAS Recovery Plan
 - Take No Action Letter (Attachment No. 5)
- B. PHARE Grant Status
- C. Resident Services
 - Elections
 - Association Formation
- D. Risk Management
 - Internal Controls
 - Safety/Compliance
- E. Board Retreat
 - Strategic Planning
 - Workshops

F. Employee Retreat

6) Report from the Chair:

Old Business

New Business

Next scheduled Meeting: Wednesday, December 18, 2024, 1:00PM.