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**Formerly Housing Authority of Billings**

**Board of Commissioners Regular Meeting**

**Location: 2415 1st Ave North, Billings, MT**

**September 23, 2021 12:00 pm – 1:00 pm**

**Zoom Meeting ID 929-722-1931 (Invitation will be sent)**

**AGENDA**

* **Call to Order and Determination of Quorum**
* **Public Participation**
* **Consent Agenda (action required)**
* Minutes of June 2021 Board Meeting
* Public Housing and Section 8 Compliance Reports
* Presentation of Current Account Balances, ACH Payments, 7/21 & 8/21 Financials
* Contract Listing
* Charge-Offs **Resolution # 1050**
* **Discussion Agenda**

* **CEO/Executive Director Report**
  1. Section 18 Application
  2. CEO/Executive Director Authorization **Resolution # 1051**
  3. Update on SFH Disposition
     1. Public Relations Specialist
     2. Update from Realtors
     3. Process Update
* **Director of Procurement and Construction Management Update**

* **CFO Update**

* **Legal**
* **Policy**
  1. Public Housing Admissions & Occupancy Policy to include 3 local preferences already included in Section 8 Administrative Plan.

**Resolution # 1052**

* **Governance** 
  1. New Board Member appointed. Hannah Reno
  2. Interim Chair per by-laws
  3. Virtual Board training by HDLI
  4. Committee for work on by-laws and Standard Operating Procedures for Board
  5. Open Meeting Training/Information
* Additions to this Agenda (if 48 hour notice given and noticed appropriately)
* Call for Future Discussion and Information Items
* Board Comments and Announcements

1. Adjournment

**Next Regular Board Meeting, October 27, 2021**