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**Board of Commissioners Regular Meeting**

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

**Large Conference Room**

**October 26, 2022, 12:00 pm – 1:00 pm**

**AGENDA**

* **Call to Order and Determination of Quorum**
* **Roll Call:**Commissioners present on roll call were:

 Burton  Boos CrawfordHammerHerman Reno Tusi

**Tom is excused for this meeting. Hannah will chair the meeting.**

**Patti will be out of town for Meeting**

* **Public Comment on any items not on the agenda** (public comment will be limited to 3 minutes for each person)

**Sign In Sheet**

* **Consent Agenda – Separations?**
	+ **Public Hearing**
	+ **Resolution #1189 - Consent Agenda Items**
* Minutes 9/28/2022
* Public Housing & S8 Quality Control/Compliance report
* Presentation of Current Account Balances, Financials (July)
* Claims in the amount of **$** **1,177,725.47** have been reviewed and paid for the previous month.  A complete listing of the claims for the previous month is available with the Chief Financial Officer.
* Contract Listing
* Charge Off’s
* HUD Summary Report
* **Discussion Agenda**
	1. **CFO Report (written – Patti absent)**
* **Policy**
* **Governance**
* **Development Committee Report Out (Hannah)**
* **Board Comments and Announcements**

There are now 3 NAHRO Certified Commissioners (Carol, Hannah, Ed)

1. Adjournment

**Next Regular Board Meeting, November 30,2022**