

Board of Commissioners Meeting
Thursday, November 16, 2023
10:00 AM

Item	Presenter	Action	Time	Page
I. Call to Order: Roll Call	Presiding Officer	None	10:00 AM	-
II. Approval of Agenda	Presiding Officer	Approval	10:05 – 10:10	2-3
III. Approval of Minutes – Regular Board Meeting October 26, 2023.	Presiding Officer	Approval	10:10 – 10:15	4-9
IV. Public Comments on Agenda Action Items	Presiding Officer	Update	10:15 – 10:20	-
V. DHC Action Items:	President Officer/ Staff	Approval		
1. Approval to Execute Change Order 2 for Additional Funding to Contract 3070 with Qualified Construction Corporation for Nine (8) Scattered Site Unit Renovations – Resolution No. 3210			10:20 – 10:30	10-13
2. Revision of the Payment Standards Used in the Housing Choice Voucher and Section 8 Programs – Resolution No. 3211			10:30 -10:40	14-17
3. Approval of Tenant Accounts Receivable Write-Off – Resolution No. 3212			10:40 – 10:50	18-21
4. Authorization to Renew Commercial Property Insurance from the Housing Authority Risk Retention Group and HAI Group – Resolution No. 3213.			10:50 – 11:00	22-31
5. Approval to Execute a Real Estate Development Agreement Between DHC and Ginosko Development Company for Phases I and II Development of New Housing on Vacant Land at the Villages at Parkside, Village I – Resolution No. 3214			11:00 – 11:10	32-37
VI. DHC Informational Item: Follow up on action items.	n/a	n/a	n/a	n/a
Departmental Monthly Reports:	DHC Staff	Update	11:10 -11:40	38-131
1) Executive Office 2) Finance 3) Rental Assistance 4) Real Estate Management 5) Capital Improvements 6) Office of General Counsel 7) Human Resources 8) Information Technology 9) Procurement 10) Resident Services				

VII. General Public Comments	Public	Update	11:40 – 11:45	-
VIII. Commissioners Comments	Board	Update	11:45 – 11:50	-
IX. Staff Comments	Staff	Update	11:50 – 11:55	-
X. Adjournment	Presiding Officer	End	12:00 pm	-

Board of Directors Members
Board President: Richard Hosey Vice-President: Keona Cowan Commissioner: Achsah Williams Commissioner: Penny Bailer Commissioner: Aaron Seybert

Zoom Webinar Path

<https://us02web.zoom.us/j/84090016278?pwd=NUtMRkRQNHQxMFMvbGkwZWNLRW9Sdz09>

Webinar ID: 840 9001 6278 | **Pass Code:** 823965 | **Zoom Phone #:** 1 301 715 8592, 1 312 626 6799