

AGENDA

HOUSING AUTHORITY OF TODD COUNTY

BOARD MEETING

February 12, 2024 4:00 P. M.

- I. Call to Order- Roll Taken - Determination of Quorum**
- II. Read and Approve Minutes of January 2024 Meeting**
- III. Approval of October 2023 Financial Report**
- IV. Approval of November 2023 Financial Report**
- V. Approval of December 2023 Financial Report**
- VI. Unfinished Business**
 - A: Gutter Assessment**
 - B: Floor Replacement Continuation (update)**
- VII: New Business**
 - A: HVAC Assessment**
 - B: Window Assessment**
 - C: Roof Assessment**
 - D: SACS Housing Software**
 - E: Resolution 7-2024**
 - F: Resolution 8-2024**
 - G: Resolution 9-2024**
- VIII: Executive Director's Report**
- IX. Executive Session**
 - A: Personnel**
- X: Adjournment**