

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY SEPTEMBER 10TH, 2024

3:30 PM

AHA BOARD ROOM

OPENING COMMUNITY FORUM

No speakers have registered as of Friday September 6th, 2024

ACTION ITEMS PROPOSED RESOLUTIONS

- 1. 09-24-24-Resolution approving a contract with Pike Construction Services, Inc. For kitchen renovations at Westview apartments and authorizing the Executive Director to execute an agreement and related documents regarding same
- 2. 09-24-25-Resolution approving the purchase of office furniture and authorizing the Executive Director to execute purchase agreements, purchase orders and related documents regarding same
- 3. 09-24-26-Resolution approving a contract with ADP inc. For additional payroll and related human resource services

ADVISEMENT

1. AHA has requested the NanMckay team will review and assess AHA's HCV program. Actions will include onsite and offsite actions. The onsite visit will consist of four (4) days.

INTERNAL REPORTING

- 1. Monthly Financial & Vacancy Report
- 2. Operations Report
- 3. Collections & Vacancy Report
- 4. Programs and Support Services Report

CLOSING

OTHER INFORMATION

SPECIAL NOTES:

AHA Virtual Meeting Space Join Zoom Meeting https://us02web.zoom.us/j/7641196780 Meeting ID: 764 119 6780 One tap mobile +19292056099,,7641196780# US (New York) +13017158592,,7641196780# US (Washington DC) Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 764 119 6780 Find your local number: https://us02web.zoom.us/u/kbn8jyDzPM