

BOARD OF COMMISSIONERS MEETING AGENDA

TUESDAY FEBRUARY 11TH, 2024

3:30 PM

AHA BOARD ROOM

OPENING

COMMUNITY FORUM

No speakers have registered as of Thursday February 6th, 2024

ACTION ITEMS

APPROVAL OF MEETING MINUTES

1. January 21st, 2024, AHA Board of Commissioners Meeting Minutes [P-1](#)

PROPOSED RESOLUTIONS

1. **02-25-04**- Resolution approving a contract with Corporate Services for process serving services [P-3](#)
 2. **02-25-05**-Resolution approving a contract for auditing services with Polcari & Company, CPAS. [P-45](#)
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ADVISEMENT

1. NONE

INTERNAL REPORTING

1. Monthly Financial & Vacancy Report [P-79](#)
2. Operations Report [P-93](#)
3. Collections & Vacancy Summary Report [P-95](#)
4. Programs & Supportive Services [P-99](#)
5. AHA For Cause Lease Enforcement Report [P-101](#)

CLOSING

OTHER INFORMATION

SPECIAL NOTES:

None

AHA Virtual Meeting Space

Join Zoom Meeting

<https://us02web.zoom.us/j/7641196780>

Meeting ID: 764 119 6780

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