

**AGENDA
REGULAR BOARD MEETING
OCTOBER 26, 2021 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994**

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, October 26, 2021
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, October 26, 2021
- V. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, August 31, 2021
- VI. **PUBLIC COMMENTS**
 - a. Comments are limited to three (3) minutes or less per Speaker
- VII. **REPORT OF THE SECRETARY-TREASURER**
 - a. Memo to Board of Commissioners regarding Board Update
- VIII. **REPORT OF THE ATTORNEY**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. Stuart Housing Authority follow-up correspondence dated October 11, 2021 to Ms. Preston regarding Board Meeting, April 27, 2021 – Public Comment
 - b. Additional repairs at Village Road Unit completed
 - c. Continuing to conduct Research regarding Resident Council formation requirements and will seek guidance throughout the process
 - d. Disturbances within the Dixie Lane area
- X. **NEW BUSINESS**
 - a. **Resolution 2021-14:** Authorizing Disposition of Non-Performing Assets as of September 30, 2021

XI. DEPARTMENT REPORTS

- a. Performance Indicators
- b. Contract Register
- c. Financial Statements
- d. Affordable Housing Program

XII. OPEN

- a. Board suggestions on Topics of Discussion to include on Next Agenda

XIII. COMMISSIONERS' COMMENTS

XIV. ADJOURNMENT