

**AGENDA
ANNUAL BOARD MEETING
FEBRUARY 22, 2022 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994**

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Annual Board Meeting, February 22, 2022
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Annual Board Meeting, February 22, 2022
- V. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, December 14, 2021
- VI. **PUBLIC COMMENTS**
 - a. Comments are limited to three (3) minutes per Speaker. Speakers Must Register Prior to the Public Forum with Registration Form
- VII. **REPORT OF THE SECRETARY-TREASURER**
 - a. Memo to Board of Commissioners regarding Board Update
 - Barton, Gonzalez & Meyers, P.A. Presentation - Audit Report for Fiscal Year Ended March 31, 2021
- VIII. **REPORT OF THE ATTORNEY**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. Stuart Housing Authority correspondence dated December 17, 2021 to Mr. Gabert regarding Board Meeting, December 14, 2021 – Public Comment and Update
- X. **ELECTION OF OFFICERS**
 - a. Chairperson and Vice-Chairperson
(Secretary-Treasurer: Non-elected position and is the Interim Executive Director)
- XI. **NEW BUSINESS**
 - a. **Resolution 2022-01:** Approving and Adopting Emergency Housing Vouchers Temporary Policy Supplement

- b. **Resolution 2022-02:** Approving the Operating Budget for the Conventional Housing Program for Fiscal Year April 1, 2022 – March 31, 2023
- c. **Resolution 2022-03:** Approving the Operating Budget for the Affordable Housing Program for Fiscal Year April 1, 2022 – March 31, 2023
- d. **Resolution 2022-04:** Approving the Operating Budget for the Section 8 Program for Fiscal Year April 1, 2022 – March 31, 2023
- e. **Resolution 2022-05:** Approving Authorization for Disposition of Non-Performing Assets as of January 31, 2022

XII. DEPARTMENT REPORTS

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

XIII. OPEN

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

XIV. COMMISSIONERS' COMMENTS

XV. ADJOURNMENT