

AGENDA
REGULAR BOARD MEETING
APRIL 26, 2022 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, April 26, 2022
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, April 26, 2022
- V. **APPROVAL OF MINUTES**
 - a. Annual Board Meeting, February 22, 2022
- 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
 - b. Presentation by Stuart Police Department
- VIII. **REPORT OF THE ATTORNEY**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. None at this time
- X. **NEW BUSINESS**
 - a. **Resolution 2022-06:** Approving the General Depository Agreement Form HUD 51999, Between the Housing Authority of the City of Stuart, Florida and Seacoast Bank
 - b. **Resolution 2022-07:** Approving Authorization for Write Off of Uncollectible Accounts – Section 8 Housing Choice Voucher Program – Port In for Fiscal Year End March 31, 2022
- 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