

AGENDA
REGULAR BOARD MEETING
JUNE 28, 2022 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, June 28, 2022
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, June 28, 2022
- V. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, April 26, 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
- VIII. **REPORT OF THE ATTORNEY**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. Stuart Police Department - Surveillance Cameras & No Parking on Grass Signs
 - b. Stuart Housing Authority correspondence dated June 21, 2022 to Ms. Bellamy regarding Board Meeting, April 26, 2022 – Public Comment
- X. **NEW BUSINESS**
 - a. **Resolution 2022-08:** Approving Authorization for Disposition of Non-Performing Assets as of March 31, 2022
 - b. **Resolution 2022-09:** Approving the Acceptance of the Fiscal Year 2022 Capital Fund Program Grant and Authorizing the Processing Submission of said Grant to the U.S. Department of Housing and Urban Development
- 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**