

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

- I. **CALL TO ORDER AND ROLL CALL**
  - a. Regular Board Meeting, August 30, 2022
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
  - a. Regular Board Meeting, August 30, 2022
- V. **APPROVAL OF MINUTES**
  - a. Regular Board Meeting, June 28, 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. None at this time
- X. **NEW BUSINESS**
  - a. **Resolution 2022-10:** Approving Joinder/Piggy-Back Contract Between the Housing Authority of the City of Stuart, Florida and Saxon Gilmore & Carraway, P.A. for Legal Services
  - b. **Resolution 2022-11:** Approving Authorization for Disposition of Non-Performing Assets as of July 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**