

AGENDA
REGULAR BOARD MEETING
OCTOBER 25, 2022 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, October 25, 2022
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, October 25, 2022
- V. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, August 30, 2022 – Board Members Absent: Commissioners Mosley and Williams; All Other Board Members in Attendance
- 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 2022-12:** Approving Adoption of New Utility Allowance Schedule for the Public Housing and Section 8 Housing Choice Voucher Programs
 - b. **Resolution 2022-13:** Modifying 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