

AGENDA
Board of Commissioners
The Housing Authority City of Elkhart
Regular Board Meeting
November 23, 2021

ROLL CALL

Present

AUDIENCE CONCERNS

APPROVAL OF SEPTEMBER MINUTES

M-

S-

Discussion

Exhibit A

APPROVAL OF OCTOBER MINUTES

M-

S-

Exhibit B

APPROVAL OF SEPTEMBER VOUCHERS

M-

S-

APPROVAL OF OCTOBER VOUCHERS

M-

S-

EXECUTIVE DIRECTOR'S REPORT

Exhibit C

OLD BUSINESS

1. EHA By-Laws
2. Police Department Partnership
3. Rental Moratorium
4. Finance Committee Meetings
5. Physical Needs Assessment

Exhibit D/Discussion

Discussion

Discussion

Discussion

Discussion

NEW BUSINESS

1. Resident Council Elections
2. Customer Service
3. Program/Funding Updates
4. 4-H Fair Club
5. Washington Gardens Mailboxes
6. Annual Audit
7. Executive Director Contract
8. A Resolution to Amend the Voucher Payment Standard
9. A Resolution Adopting Operating Budget for FYE

Discussion

Discussion

Discussion

Discussion

Discussion

Discussion

Discussion

Exhibit E/Resolution 21:13

Exhibit F/ Resolution 21:14

HANDOUTS

1. NAHRO MONITOR – September 30, 2021
2. PHADA ADVOCATE – October 20, 2021
3. Elkhart Education Foundation
4. NAHRO MONITOR – October 31
5. PHADA ADVOCATE – November 3 & November 17
6. Public Housing Newsletter
7. Elkhart Housing Authority By-Laws

Handouts

Handouts

Handouts

Handouts

Handouts

Handouts

Handouts