



**ANNUAL PLAN PUBLIC HEARING  
AND  
BOARD MEETING  
AGENDA  
March 21, 2023  
6:30 p.m.**

- 1. Public Hearing**
- 2. Call Meeting to Order**
  - a. Roll Call of Members
- 3. Consent Agenda**
  - a. Board Meeting Minutes
  - b. Monthly Financial Report
  - c. Vacancy Report
  - d. Tenant Account Receivables
  - e. Overtime Report
- 4. Accounting**
  - a. Ratification/Bill Schedule
- 5. Executive Director's Report**
- 6. New Business**
  - a. State and Federal Annual Plans
  - b. Quarterlies
  - c. Certificate of Substantial Completion for Balcony/Railing Replacement at LaCivita Court
  - d. Certificate of Final Completion for Balcony/Railing Replacement at LaCivita Court
  - e. Any other business that the board deems necessary
- 7. Old Business**
- 8. Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 883 0356 3782 and Passcode: 884946.