



WHA Board of Commissioners Meeting 8/1/23

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of Previous Meeting Minutes
5. New Business
 - Finance and Development Committee Report
 - Community Outreach and Resident Services Committee Report
 - Project Update
6. Financial Resolutions
 - Resolution 1552 Approving the July 2023 Bills
 - Resolution 1553 Authorizing April-June 2023 Write-Offs
7. Procurement Resolutions
 - Resolution 1554 Approving Multiple Contracts For Repairs to Vacant Unit Turns With RDK Construction & Deshawn Ballard In The Amount Not To Exceed \$60,000
8. Department Updates
 - Property Management
 - Housing Choice Voucher
9. Other Business
10. CEO Comments
11. Adjournment