



WHA Board of Commissioners Meeting Packet 1/10/23

Call to Order

Roll Call

Approval of the Agenda

Approval of Previous Meeting Minutes

BOD WHA Minutes 12.6.22.docx

New Business

Finance and Development Committee Report

Community Outreach and Resident Services Committee Report

CEE December 2022.pdf

Resolutions

Resolution 1520 Approving the November 2022 Bills

Resolution 1520 Back-up.docx

Resolution 1526 December Bills .docx

Resolution 1526 Back-up.xlsx

Resolution 1521 WHA write-offs.docx

Resolution 1522 Creekwood write-offs.docx

WHA and Creekwood Write-offs Back-up.pdf

Resolution 1523 Approving Contract with Auditor.docx

Auditor Contract Funds Available.pdf

Resolution 1524 Approving Solomon Towers RAD Conversion.docx

Resolution 1525 Approving Voucher Payment Standard 120%.docx

Voucher Payment Standard Schedule.docx

Department Updates

Property Management

DEC Presentation.pptx

OVERVIEW DEC v1.xlsx

Housing Choice Voucher

Other Business

CEO Comments

Adjournment