

**Due to COVID-19 Concerns Meeting held by Tele-conference**

**Call-in number 1-888-585-9008 – Room No. 743-098-829**

Monday, January 24, 2022 – 5:00 PM – Telephone Meeting

*Note: Proceedings of this meeting are being audiotaped. Please mute your telephone.*

**1. PROCEDURES**

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 12/27/21

**2. CORRESPONDENCE**

- a. DHCD PHN 2021-24 Removal of Congregate Program from CHAMP

**3. FINANCE**

- a. *Approval Request:* Finance Report – through December 31, 2021
- b. *Approval Request:* Budget Revision #1 for the FY2022 Operating Budget

**4. ADMINISTRATION**

- a. Status Report: State-aided Public Housing Report
- b. Approval Request: DHCD Annual Plan for FY23 Board Approval**
- c. Status Report: Leased Housing Report

**5. MAINTENANCE, MODERNIZATION AND DEVELOPMENT**

- a. Status Report: Maintenance and Modernization Report

**6. EXECUTIVE DIRECTOR**

- a. Covid Update and use of Community Room

**7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT**

**8. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less**

**9. ADJOURNMENT**