

**MANHATTAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Regular meeting: Feb 23, 2022 - 5:30 P.M.

Zoom Link:

<https://us02web.zoom.us/j/82043252142?pwd=am15Y0ZySEtoRXVCMk90ZGxpMm1RZz09>

TOPIC	<u>AGENDA</u>	Approx. Time
1.	<u>CALL TO ORDER</u> 1.1. Roll Call	- 5:30PM
2.	<u>PUBLIC COMMENT</u> 2.1 Open Forum	- 5:35PM
3.	<u>APPROVAL OF MINUTES</u> 3.1 Board Meeting Minutes – Jan 2022	
4.	<u>EXECUTIVE SESSION</u> 4.1. Intelligent Integration Systems (IT Update)	- 5:45PM
5.	<u>FINANCIAL REPORTS</u> 5.1 Executive Summary 5.2 December Financials (update from Fee Accountant)	- 6:00PM
6.	<u>EXECUTIVE DIRECTOR REPORT</u> 5.1 Executive Summary – Program Updates 5.2 Staff Changes / Promotions 5.3 Occupancy Update 5.4 HUD Recovery Agreement Progress 5.5 Outreach and Community Partners 5.6 COVID / Pandemic Update 5.7 Co-Developer Status Update 5.8 SPARK Grants (\$12.7M requested) 5.9 Operating Subsidy Increased (\$70K) 5.10 State Housing Office - Request (Statewide Afghan Resettlement)	- 6:15PM
7.	<u>COMMISSIONER COMMENTS</u>	- 6:30PM
8.	<u>NEW BUSINESS</u>	- 6:35PM
9.	<u>ADJOURNMENT</u>	