



## AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON  
Tuesday, August 23, 2022, 4:00 PM  
104 E. Wood Street, Bloomington, Illinois

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This meeting will be convened in the Conference Room at 104 E. Wood, but in light of the COVID-19 pandemic, electronic attendance is encouraged. To participate, call **(312) 626 6799**, meeting number **899 2084 0090**, passcode **629626**, or use this [Zoom meeting link](#).

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- 3.1 Approval of minutes of the July 26, 2022 regular meeting

**4. Public Comments**

*Each regular Board of Commissioners meeting shall have a public comment period not to exceed 15 minutes. Every speaker is entitled to speak for up to 3 minutes. Public comment is intended for comments only, not a question-and-answer period; the Board of Commissioners does not respond to public comments.*

**5. New Business**

- 5.1 Review of Bills  
5.2 Presentation of Draft FY 2021 Audit (Tom Carr and/or Ali Jenkins of Aprio LLC)  
5.3 DRAFT Resolution revising Chapter 4 of Section 8 HCV Administrative Plan (Applications, Waiting List, and Tenant Selection)

**6. Old Business**

- 6.1 Commissioner training materials

**7. Administration Reports**

- 7.1 Public Housing Occupancy Report  
7.2 Section 8 Housing Choice Voucher Report  
7.3 Maintenance & Capital Improvement Report  
7.4 Resident Services Report  
7.5 Finance & Administration Report
  - Executive Director Report
  - Financial Statements

**8. Adjournment**