



Agenda

**Arlington Housing Authority
Board of Commissioners Meeting**

**501 W. Sanford Street, Suite 20
Arlington, TX 76011**

**Wednesday, February 28, 2024
6:00pm**

- I. Call to Order / Roll Call / Establishment of Quorum
- II. Citizen Participation
- III. Approval of Minutes for Regular Board Meeting held January 24, 2024
- IV. Financial Reports
 1. Monthly Report – January 2024
- V. Resolutions
 1. Resolution 24-08, Authorizing Renewal Contracts for Emergency Plumbing Repair Services for the Housing Rehabilitation Program to Ravens Electrical and Plumbing Services and Concept Facility Services LLC
- VI. Program Reports
 1. Housing Rehabilitation Programs
 2. Housing Choice Voucher (HCV) Program
 3. HCV SEMAP
 4. Homeless Programs
- VII. Other Business
 1. Executive Director's Report
 2. Review of Housing's Quarterly Reports to the City
- VIII. Adjournment

*Posted by 5:00 p.m. on the 22nd day of February 2024
Mindy Cochran, Executive Director/Secretary, Arlington Housing Authority*