

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
September 8, 2022
10:00 a.m.**

1. Call meeting to order
2. Roll Call
3. Moment of Silence for former Board Member, Mrs. Mary Wertz
4. Pledge of Allegiance
5. Public Comment on Agenda Items
6. Director of Mixed Finance Assets and summary of job duties
7. Approval of the Minutes of the Regular Monthly Board Meeting of August 11, 2022
8. Approval of the August 2022 Vouchers, as per lists mailed
9. Review and possible vote on Board Attendance Policy
10. Report of the Executive Director
11. Executive Session to discuss Personnel matters
12. All other matters that can properly be addressed by the Authority
13. Public Comment
14. Next Board Meeting will be held on October 13, 2022, at 10:00 a.m.
15. Adjournment