

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

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of the Minutes of the Regular Monthly Board Meeting of October 13, 2022
6. Approval of the October 2022 Vouchers, as per lists mailed
7. Resolution # 2022-11-01 – (Presented by Trudy Dinardo) Approval to change names on Corporate Credit Card and increase credit limit from \$10,000 to \$20,000
8. Resolution #2022-11-02 – (Presented by Trudy Dinardo) Approval of Authorization of Signatory Authority and Administrative Rights on all Housing Authority Accounts with United Bank to Acting Director, Andre W. Walters
9. Report of the Executive Director
10. Executive Session to discuss Personnel matter
11. All other matters that can properly be addressed by the Authority
12. Public Comment
13. Next Board Meeting will be held on December 8, 2022, at 10:00 a.m.
14. Adjournment

