



BOARD OF COMMISSIONERS NOTICE OF REGULAR MEETING

The **Regular Meeting** of the Board of Commissioners of the Delta Housing Authority will be held on Wednesday, **September 22, 2021, at 3:30 p.m.**, at the Delta Housing Authority Office, 501 E. 14th Street, Delta, CO 81416.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to attend the meeting (including auxiliary communicative aids and services) should notify the DHA Administrative Services Director, Cathy Karch, at 501 14th Street, Delta, CO 81416, phone: 970-874-7266 extension 6 no later than three days prior to the meeting so that appropriate aids can be made available. Hearing impaired citizens may contact TDD 800-545-1833. Limited English Proficiency Services are available upon request. Habilidad limitada en inglés está disponible a pedido. *Equal Housing Opportunity.*

The items to be considered, discussed, and possibly acted upon are:

MEETING CALLED TO ORDER

Changes to the Agenda

Citizen Comments (sign in to speak – 3 minutes each)

1. Minutes August 25, 2021 Annual Meeting
2. Financial Reports August 2021
3. Reports: Voucher Program
Occupancy/Vacancy/Turnaround
Maintenance/Work Orders
4. Old Business: NONE
5. New Business:
 - A) Resolution #614-21 Execution of Annual Civil Rights Certification HUD-50077-CR
 - B) Resolution #615-21 Adoption of Revised Admissions and Continued Occupancy Policy (PHA)
 - C) Resolution #616-21 Revision of PHA Flat Rents
 - D) Resolution #617-21 Approval of Revised Schedule of Repair/Replacement Charges
 - E) Resolution #618-21 Adoption of Revised Administrative Plan for the HCV Program
 - F) Resolution #619-21 Establishing Payment Standards for the Housing Choice Voucher Program
 - G) Resolution #620-21 Approval of 2022 DHA Operating Budgets
 - H) Resolution #621-21 Approval of 2022 Public Housing Operating Budget (HUD-52574)
 - I) Resolution #622-21 Approving the Selection of a Development, the Negotiation and Execution of an Agreement to Enter into a Housing Assistance Payment Contract (AHAP), and the Execution of a Housing Assistance Payment Contract (HAP) for Participation in DHA's Project Based Voucher Program
6. Executive Director Comments
7. Correspondence
8. Commissioner Comments

Adjourn