

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, **November 22, 2023, 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 Housing Operations Manager, Erika Nieto, at 501 14th Street, Delta, CO 81416, phone: 970-874-7266 extension 5, 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 pedidio. *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 October 25, 2023 Regular Meeting

2. Financial Reports October 2023

3. Reports: Voucher Program

Occupancy/Vacancy/Turnaround

Maintenance/Work Orders/CFP Projects

4. Old Business: NONE

5. New Business:

A) Resolution #671-23 Authorizing the Write-Off of Uncollectible Tenant Accounts

B) Resolution #672-23 Execution of Alpine Bank Corporate Authorization Resolution – Rural Development Reserve Account

C) Resolution #673-23 Approving Change in Utility Allowance Schedule for the Public Housing and the Housing Choice Voucher Programs

D) Execution of Engagement Letter for the 2023 Delta Housing Authority Audit

- 6. Executive Director Comments
- 7. Correspondence
- 8. Commissioner Comments

Adjourn