

BOARD OF COMMISSIONERS

NOTICE OF ANNUAL MEETING

The **Annual Meeting** of the Board of Commissioners of the Delta Housing Authority will be held on Wednesday, **July 24, 2024, 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)

Election of Officers - Chair and Vice Chair

1. Minutes June 26, 2024 Regular Meeting

2. Financial Reports June 2024

3. Reports: Voucher Program

Occupancy/Vacancy/Turnaround

Maintenance/Work Orders/CFP Projects

4. Old Business: NONE

- 5. New Business:
 - A) Review of DHA Bylaws
 - B) Resolution #683-24 Approving and Adopting the revised Mission and Vision Statements for Delta Housing Authority
 - C) Resolution #684-24 Approving and Adopting the revised Violence Against Women Act (VAWA) Policy
- 6. Executive Director Comments
- 7. Correspondence
- 8. Commissioner Comments

Adjourn