

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 25, 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)

1. Minutes August 28, 2024 Regular Meeting

NONE

- 2. Financial Reports August 2024
- 3. Reports: Voucher Program

Occupancy/Vacancy/Turnaround

Maintenance/Work Orders/CFP Projects

- 4. Old Business:
- 5. New Business:
 - A) Resolution 685-24 Certification of Compliance with PHA Plan and Related Regulations
 - B) Resolution 686-24 Adoption of Revised Administrative Plan for the Housing Choice Voucher Program
 - C) **Resolution 687-24** Adoption of Revised Admissions and Continued Occupancy Policy for the Public Housing Program
 - D) Resolution 688-24 Approval of Revised Public Housing Lease
 - E) Resolution 689-24 Approval of Revised Schedule of Repair and Replacement Charges
 - F) Resolution 690-24 Approving Revisions to Public Housing Flat Rents
 - G) Resolution 691-24 Establishing Payment Standards for the Housing Choice Voucher Program
 - H) Resolution 692-24 Adopting the 2025-2028 DHA Strategic Plan
- 6. Executive Director Comments
- 7. Correspondence
- 8. Commissioner Comments

Adjourn