

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, **October 23, 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 September 25, 2024 Regular Meeting

Financial Reports September 2024
Reports: Voucher Program

Occupancy/Vacancy/Turnaround

Maintenance/Work Orders/CFP Projects

4. Old Business: NONE

- 5. New Business:
 - A) Resolution #693-24 Approving the PHA 5-Year (2025-2029) and Annual Plan (2025) and Authorizing Submittal of the Plans to the Department of Housing and Urban Development (HUD) Ratify Board Action (unanimous approval by e-mail) from September 30th, 2023.
 - B) Resolution #694-24 Approving Annual Civil Rights Certification (Form HUD-50077-CR) Ratify Board Action (unanimous approval by e-mail) from September 30th, 2023.
 - C) Resolution #695-24 Approving Change in Utility Allowance Schedule for Public Housing and Housing Choice Voucher Programs effective 1/1/2025
 - D) Presentation of 2023 DHA Audit Penny Thompson (Finance Officer)
 - E) Resolution #696-24 Approval of 2025 DHA Operating Budgets
 - F) Resolution #697-24 Approval of 2025 Public Housing Operating Budget (HUD-52574)
- 6. Executive Director Comments
- 7. Correspondence
- 8. Commissioner Comments

Adjourn