

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, **February 26, 2025, 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	January 22, 2025 Regular Meeting
2. Financial Reports	January 2025
3. Reports:	Voucher Program Occupancy/Vacancy/Turnaround Maintenance/Work Orders/CFP Projects
4. Old Business:	NONE
5. New Business:	
A) Resolution #702-25	APPROVING THE 2025 PUBLIC HOUSING OPERATING FUND PROGRAM GRANT, CAPITAL FUND PROGRAM GRANT, AND SEMAP CERTIFICATION FOR SUBMISSION TO HUD
B) Resolution #703-25	RATIFYING PRIOR PUBLIC HOUSING OPERATING FUND PROGRAM GRANTS, CAPITAL FUND PROGRAM GRANTS, AND SEMAP CERTIFICATIONS FOR SUBMISSION TO HUD
6. Executive Director Comments	
7. Correspondence	
8. Commissioner Comments	
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