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**BOARD OF COMMISSIONERS
ANNUAL MEETING
WEDNESDAY, SEPTEMBER 17th, 2025 @ 4:00PM
LAKE FLOWER APARTMENTS - COMMUNITY ROOM (2ND FLOOR)**

- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes of July 16, 2025
- Public Comment
- Presentation of FY2024 Audit – Roger Lis, R.A. Mercer & Co.
- Executive Director’s Report
 - Financial Update
 - Housing Assistance
 - Housing Choice Voucher
 - Facilities
- Old Business
 - Plumbing Project
 - (a) Environmental Report
 - (b) HUD Emergency Grant
 - (c) CDBG Grant Request with Town of Harrietstown
 - CDBG Project with the Town
 - Status of Vacant Units
 - AHDC Update (Commissioner Loeber)
- Commissioners’ Reports
 - Tenant Services Committee
- New Business
 - Resolution – FY2026 Annual Plan – CR Certification
 - Reschedule Next Board Meeting to October 8th
- Adjournment