



## **Board Commissioner's Meeting**

**Date:** February 19, 2025

**Time:** 12 PM

**Mission:** To provide quality, safe, and affordable housing; to create opportunities for SHA residents' self-sufficiency and economic independence, and to empower individual potential in an environment where people want to live, work, and build communities.

### **TAB 1. HUD DIRECTIVE REGARDING BOARD MEMBER RECUSAL**

- Review memo from HUD

### **TAB 2. APPROVAL OF MINUTES**

- Motion to Approve SHA Board Meeting Minutes Dated January 15, 2026

### **TAB 3. COMMISSIONER'S COMMITTEE REPORTS**

- MOD/DEV Committee
- Finance Committee
- Governance Committee

### **TAB 4. MANAGEMENT – William J. Simmons**

- CHRP Update
- Occupancy & Maintenance Report
- HCV Homeownership Program Report
- Congressman Mannion \$850K Congressional Award – March 9<sup>th</sup> at 11am Media Event

### **TAB 5. DEVELOPMENT**

- Development Update

### **TAB 6. FINANCIAL REPORTS**

- January YTD Financial Report

### **TAB 7. RESOLUTIONS**

1. Resolution to Approve January Financial Report