

## Agenda

DATE: July 11, 2024

1. Roll Call
2. Reading and approval of the minutes from the June 13, 2024 meeting
3. Bills, Communications and Public Comment\*

**\*The public comment period shall be limited to 30 minutes. A sign-up sheet for public comment will be available 30 minutes prior to each applicable meeting and will be closed and removed at the start of the meeting. If you wish to address the Board of Commissioners, you must indicate which agenda item you wish to provide comment. Only those members of the public that have signed the sign-up sheet prior to the start of the meeting will be permitted to address the Board of Commissioners. PUBLIC COMMENTS ARE LIMITED TO AGENDA ITEMS ONLY. Members of the public wishing to address an item NOT on the agenda must first contact the Executive Director or other appropriate Dayton Housing Authority official who will determine whether or not such item should be placed on the agenda.**

**Public comments shall be taken in the order in which the sign-up is listed. Members of the public wishing to address the Board of Commissioners shall be limited to 3 minutes. However, if there are more people wishing to address the Board of Commissioners than can be heard in the 30 minute public comment period and in order to hear opposing views, the Board of Commissioners by motion can limit each speaker to 2 minutes and/or require the public to limit the number of speakers addressing the Board of Commissioners on the same subject and expressing the same view point. All members of the public signing up for comment shall be required to review the rules of procedure for public comment.**

**The Board of Commissioners reserves the right to temporarily suspend these rules of procedure upon a motion, second and majority vote of the Board of Commissioners.**

4. Report of Board Secretary -

Received the official letter from the HUD Compliance Audit

Program Reports

5. Old Business

Discussion of hiring an attorney to take the place of Attorney Arnold

6. New business

Resolution 2024-17 A Resolution to Reinstate Carol Garrison to become eligible for full vesting toward her new Retirement Plan account as of the date she became eligible to participate in the Plan again, which was July 1, 2024.

Resolution 2024-18 A Resolution to Reinstate Carol Garrison as fully vested in the Annual Leave Plan and reinstate her back to receive the eight (8) days of vacation time at the end of each calendar year.

Resolution 2024-19 A Resolution to Adopt Dayton Housing Authority's Five year Plan and Agency Plan for Fiscal Year Ending 9/30/25.

7. Other Business

D. Faulkner

Sponsorship for DCS Football.

8. Adjourn