## Agenda of the Board of Commissioners of the Foley Housing Authority

The Special Board Meeting is scheduled for Monday, December 29<sup>th</sup>, 2025

(a) 1740 Acorn Drive\*Foley, AL 36535 (9:00 a.m.)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA for October 2<sup>nd</sup>, 2025, meeting
- III. APPROVAL OF THE MINUTES
  - a. Board Meeting Minutes August 27<sup>th</sup>, 2025
- IV. NEW BUSINESS
  - a. Board of Operating Statements (July 2025)
  - b. 2025 & 2026 Board Meeting Dates (Resolution #09242025.1)
- V. AUTHORITY/DIRECTOR REPORTS
  - a. Chair/Co-Chairs' Report
  - b. Director's Comments

Telesha Pace, Secretary