

Agenda of the Board of Commissioners of the Foley Housing Authority

The Board/Annual Meeting is scheduled for

Wednesday, January 5th, 2024 @ 9:00 a.m. – 9:45 a.m.

Zoom Call: <https://us04web.zoom.us/j/5090913995?pwd=QkNQLy93Q2xjNmdhaksweU05eHFDQT09&omn=76740477354>

Meeting ID: 509 091 3995

Passcode: XC8sWx

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA for January 5th, 2024 meeting
- III. APPROVAL OF THE MINUTES
- IV. NEW BUSINESS
 - a. 2024 Section 8 Utility Allowances (*Resolution # 12272023.1*)
 - b. Employee Handbook
 - i. Longevity Pay Policy (*Resolution # 12272023.2*)
 - c. 2024 Board Meeting Schedule (*Resolution # 12272023.3*)
- V. AUTHORITY/DIRECTOR REPORTS
 - a. Chair/Co-Chairs' Report
 - b. Director's Comments

Telesha Pace, Secretary