

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

**The “Special” Board Meeting is scheduled for
Thursday, January 26th, 2023**

@ *Foley City Hall 407 E. Laurel Avenue*Foley, AL 36535 (2:00 p.m.)*

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA for January 26th, 2023 meeting
- III. APPROVAL OF THE MINUTES
 - a. *None*
- IV. PUBLIC COMMENT
 - a. *None*
- V. UNFINISHED BUSINESS
 - a. *None*
- VI. NEW BUSINESS
 - a. 2023 Operating Budget (*Resolution # 12623.1*)
- VII. EXECUTIVE SESSION
 - a. *None*
- VIII. AUTHORITY/DIRECTOR REPORTS
 - a. Chair/Co-Chairs’ Report
 - b. Director’s Comments

Telesha Pace, Secretary