

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

The Special Board Meeting is scheduled for

Tuesday, August 9th, 2022

@ Ginwright Center (3:00 p.m.)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA for August 9th, 2022 meeting
- III. APPROVAL OF THE MINUTES
 - a. *None*
- IV. PUBLIC COMMENT
 - a. *None*
- V. UNFINISHED BUSINESS
 - a. *None*
- VI. NEW BUSINESS
 - a. Approval for processing Insurance with AHARM ACH or Wire Transfer through Gallagher Bassett (*Resolution # 8042022.1*)
 - b. Change of Board Meeting Schedule for 2022 and Approval for 2023 Board Meeting Schedule (*Resolution # 8042022.2*)
- VII. EXECUTIVE SESSION
 - a. Salary Study, Staff Titles & Final Budget for 2022 (*Resolution # 5182022.1*) (*Unfinished Business*)
- VIII. AUTHORITY/DIRECTOR REPORTS
 - a. Chair/Co-Chairs' Report
 - b. Director's Comments

Telesha Pace, Secretary