

AGENDA (REVISED)

HOUSING AUTHORITY OF THE CITY OF RALEIGH
REGULAR BOARD MEETING
OCTOBER 24, 2024

- A. Call to order and roll call by Board Chair
- B. Recognition of visitors
- C. Annual Meeting
- D. Public Comments
- E. Consent Agenda
All items on the Consent Agenda are considered to be routine and may be enacted by one motion and second. If a Commissioner requests that an item be removed from the Consent Agenda it will be done and considered as a separate item. The vote will be a roll call vote.

Item 1

Charge-off of delinquent resident accounts for August 2024

Charge-off of delinquent resident accounts for September 2024

Item 2

Financial statements

Item 3

Occupancy Report

Item 4

Minutes from August 22, 2024 regular meeting

Minutes from September 26, 2024 special meeting

Item 5

Resolution No. 57

Revised Section Eight Administrative Plan

Resolution No. 58

Revised Admissions and Continued Occupancy Policy

Resolution No. 59

Section Eight Utility Allowances

Resolution No. 60

Public Housing Utility Allowances

Resolution No. 62
Calculation of Operating Subsidy for Calendar Year 2025

Resolution No. 63
Arts Together lease addendum

RECOMMENDATION: Approval as submitted by staff.

- F. Report of the Board Chair
- G. Report of the Board Secretary
- H. Report of the REIC Chair
- I. Commissioners Comments
- J. Old Business
- K. New Business

Resolution No. 56
Preliminary approval to issuance of Multifamily Housing Revenue Bonds
(Moore Square Apartments)

Resolution No. 61
Public Housing Flat Rent Charges

Resolution No. 64
Saint Saviour's lease addendum

- L. Adjournment