

**REGULAR MEETING AGENDA**  
**September 21, 2021**  
**12 NOON**

1. Adopt Resolution 2021-14 approving the ex-tenants written off to collection loss:

<u>Month</u>	<u>Public Housing</u>	<u>Section 8 New Construction</u>
May 2021	\$ 42,700.87	\$ 698.93
June 2021	\$ 13,687.01	\$ 2,864.56
July 2021	\$ 24,307.18	\$ 2,437.84

2. Adopt Resolution 2021-15 approving the budgets for the Asset Management Projects (AMPS) and the budget for the Central Office Cost Center (COCC) for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
3. Adopt Resolution 2021-16 authorizing the entering into permanent financing for Shaner Heights; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.