



Board of Directors Meeting

Tuesday –June 14, 2022, 8:30 am

(Via: Cisco WebEx Meeting. Meeting will open at 8:00 am)

- I. Roll Call**
- II. Ratification of the Board President – *Deborah Bennett, Interim President***
- III. Review and Approval of the Minutes**
 - Minutes of May 2022
- IV. Committee Reports**
 - Outreach Committee – *Justin DeJong, Chair*
 - Update -Legislative Agenda – Mac Strategies/Turing Strategies
 - Finance and Audit Committee – (Informational) –*Andy Geer, Chair*
 - Finance Report – May 2022
 - Investments Report –May 2022
 - Allocations Committee – *Tom McNulty, Chair*
 - Rental Subsidy Program
 - Ratify Executive Approvals
 - Changes –June 14, 2022
 - New Units Status Report – Informational
 - All Chicago
 - Zero-Income Waiver Status Report – Informational
 - MAUI: None
- V. Old Business: None**
- VI. New Business:**
 - Sub-Committee (Latinx Outreach)
 - Ratification of Lobbyist extension by the Executive Board
 - Executive Board Elections

Adjourn:

Upcoming Meeting Dates:

BOARD MEETING: Tuesday, May 12th – 8:30 am - Cisco WebEx
Tuesday, June 14th – 8:30 am - Cisco WebEx

EXECUTIVE COMMITTEE: Tuesday, May 12th – 8:30 am - Cisco WebEx
Tuesday, June 14th – 8:30 am - Cisco WebEx

ALLOCATIONS: Tuesday, June 7th – 10:00 am - Cisco WebEx
Tuesday, July 5th – 10:00 am - Cisco WebEx

OUTREACH COMMITTEE: Thursday, June 9th - 8:30 am --Cisco WebEx
Thursday, July 7th – 8:30 am - Cisco WebEx

FINANCE COMMITTEE: Thursday, June 9th - 8:30 am --Cisco WebEx
Thursday, July 7th – 8:30 am - Cisco WebEx