

AGENDA
Columbia County Redevelopment Authority
December 26, 2023

Roll Call

Approval of Minutes

Treasurer's Reports

Citizens to be Heard

Status and Business

- A. Approve 2024 Meeting Dates
- B. Reappointment of Board Officers
- C. Reappointment of Solicitor
- D. Approve 2024 Budget
- E. IRS Pension Plan Discussion
- F. Discuss Legal Bills from Wells Lawsuit (Kaufman & Dolowich)
- G. Discuss Employee Reviews
- H. Discuss Internal Control Assessment
- I. Extend Contract with Community Strategies Group one month
- J. Update: Legal Name Change
- K. Discuss CDBG-DR issues with DCED and PEMA
- L. Project Status Report

Adjournment

AGENDA
Columbia County Housing Authority
December 26, 2023

Roll Call
Approval of Minutes
Treasurer’s Reports
Citizens to be Heard
Status and Business

1. Program Updates

	Held	Allowed	Difference
Housing Choice Voucher	391	443	52
Tenant Based Voucher	324	366	42
Project Based Vouchers	50	52	2
Stability Vouchers	5	5	0
Tenant Protection Vouchers	12	20	8
Administered Vouchers	5		
VASH Vouchers	5		
Port OUT	1		
Port IN	0		
Searching Vouchers	11		
Households being qualified	13		
Evan Owen Memorial Apartments	48	50	2

2. Evan Owen Memorial Apartments Repositioning Update
3. Condo Purchase Update
4. V. DeMelfi Update
5. Update: Legal Name Discussion
6. HUD visiting 2024 for listening session
7. Approve 2024 Meeting Dates
8. Reappointment of Board Officers
9. Reappointment of Solicitor
10. Discuss Internal Control Assessment
11. TPV Account CD Discussion
12. Approve Admin Plan Change: Add Preference for Displacement as a result of PHA Disposition
13. Approve Admin Plan Change: Award PBV Non-Competitively if PHA has ownership in the property (Attachment L)

Adjournment