

WEDNESDAY, OCTOBER 21st, 2026 REGULAR BOARD MEETING

AGENDA

Please join via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/>
via phone at (571)317-3122 Access Code 718-405-053

1. CALL TO ORDER

- 2. ROLL CALL**
- | | |
|---------------|-----------------|
| Chairman | Whitney Rawls |
| Vice Chairman | Whitney Metevia |
| Commissioner | Willie R. Heath |
| Commissioner | Carmen Jones |
| Commissioner | Gary McLemore |
| Commissioner | Woodrow Poitier |

3. PUBLIC COMMENTS:

4. APPROVAL OF AGENDA - HAPB Regular Board Meeting Agenda of October 21st, 2026

5. APPROVAL OF REGULAR MINUTES– HAPB Regular Board Meeting Minutes of September 16th, 2026

6. UNFINISHED BUSINESS

- a. Update on Provident Place
- b. Update on Blanche Ely Estates
- c. Update Blanche Ely East
- d. Other / Open

7. NEW BUSINESS

- a. HAPB Budget Resolution 26-07
- b. Payment Standards Resolution 26-08
- c. Other / Open

8. REPORTS

- a. Technology Innovation Program
- b. Capital Campaign
- c. Marketing
- d. Attorney
- e. Chief Financial Officer
- f. Executive Director/CEO

9. WORKSHOPS / SEMINARS / CONFERENCES / TRAINING

- a. PHADA 2027 Commissioner & Leadership Conference, January 4-7, 2027, Denver, CO
- b. NAHRO Washington Conference, April 5-7, 2027, Washington, D.C.
- c. PHADA 2027 Annual Convention & Exhibition, June 2-5, 2027, Boston MA
- d. NAHRO 2027 Summer Symposium, July 15-16, 2027, Minneapolis, MN
- e. NAHRO 2027 National Conference & Exhibition, October 28-30, 2027, Las Vegas, NV

10. COMMISSIONER'S REPORT

- a. Other / Open

11. ADJOURNMENT