**AGENDA**

Regular Meeting, March 24, 2022

McCoart Building

Occoquan Room

1. Call to Order
2. Introductions
3. Approval of Minutes   
   January 27, 2022
4. Citizens’ Time
5. Financial Status
   1. Preliminary Revenue and Expenditures Overview for the Period ending February 28, 2022
   2. HCV Voucher Issuance Status
6. Old Business

A. EHAP Report

1. New Business

Approval of FY23 PHA Annual Action Plan

Endorsement of FFY22 (FY23) CPD Annual Action Plan

HOME-ARP Funding TBRA – Part-time temporary Staff

FSS Program – Part-time temporary Staff

Opening Wait List for NEDs & Mainstream – April 20, 2022

* Lottery System
* 100 Lottery Slots for each Program (200 total)
* Preference #1 Only (see attached Preference Levels)

1. Miscellaneous
2. Member’s Time
3. Adjournment

*Next meeting of the Housing Board will be April 28, 2022*

***McCoart Building – Occoquan Room***

***1 County Complex Ct., Woodbridge, VA 22192***