



AGENDA

Public Session

1. Roll Call
2. Welcome and Announcements
3. Public Comment
4. WHTC Corner
5. Consent Agenda – All matters listed under “Consent” are considered by the Board of Commissioners to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda.
 - A. Rent and Occupancy Report
 - B. August 2025 Finance Reports
 - C. Rent Collection and Occupancy Report
 - D. June 2025 regular meeting minutes
6. Old Business-
 - A. HTCC/SSHHP update Ulbrich Heights
 - B. McGuire Court site lighting project (critical needs)
7. New Business-
 - A. Resolution 08-21-2025-001 Priority Needs Application for Site Lighting Upgrade McGuire Court
 - B. Discussion on Commissioner Training requirements
 - C. Executive Director performance review committee
 - D. Strategic planning
8. Executive Session-
 - A. Discussion of collective bargaining agreement (if needed)
 - B. Potential property acquisition
9. Adjournment

