AG E N D A

Regular Board Meeting
March 19, 2026
9:30 – 11:00 am
Maiker Housing Partners Home Office

- **CALL TO ORDER**

- **APPROVAL OF MINUTES**
  - January 28, 2026
  - February 23, 2026

- **PUBLIC PARTICIPATION - RIGHT TO BE HEARD**

- **CONSENT AGENDA**
  A. February 2026 Financials
  B. ELP 2 Treatment of Consumers
  C. ELP 9 Ends Focus on Grant Agreements
  D. Resolution 26-05 Approving Changes to HCV Administrative Plan
  E. Resolution 26-06 Approving Changes to the Procurement Policy

- **COMMITTEE REPORTS & ACCOUNTABILITY**
  - Development Committee (Memo attached)
  - Property Operations & Program Reports

- **DISCUSSION**
  - CEO's Report
  - New Business

- **OTHER BUSINESS**
  - The next Board meeting is scheduled for May 21, 2026

- **ADJOURNMENT**