AG E N D A

Regular Board Meeting
September 17, 2026
9:30 – 11:00 am
Maiker Housing Partners Home Office

- **CALL TO ORDER**
  - **ROLL CALL – ESTABLISH QUORUM**

- **APPROVAL OF MINUTES**
  - July 16, 2026
  - September 8, 2026

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

- **CONSENT AGENDA**
  A. August 2026 Financials/Finance Committee Report
  B. ELP 4 Protection of Data & Information
  C. ELP 7 Financial Conditions and Activities
  D. Resolution 26-20 Approving Changes to Procurement Policy
  E. Resolution 26-21 Certification of Compliance with PHA Plans
  F. Resolution 26-22 Overlook at Thornton Bond Issuance
  G. Resolution 26-23 Joint Resolution

- **COMMITTEE REPORTS & ACCOUNTABILITY**
  - Development Committee Report
  - Property Operations & Program Reports

- **DISCUSSION**
  - 2028 Strategic Planning Process
  - CEO's Report
  - New Business/ Future Agenda Items

- **OTHER BUSINESS**
  - The next Board meeting is scheduled for November 19, 2026

- **ADJOURNMENT**