

SPECIAL MEETING NOTICE AND AGENDA

**SPECIAL MEETING
of the
STRATEGIC HOUSING
AGENCY, INC.
August 13, 2024
4:00 p.m.**

1. ROLL CALL

2. ADOPTION OF AGENDA (Pg. 1)

3. OPPORTUNITY FOR VISITORS TO BE HEARD

4. ACCEPTANCE AND INTRODUCTION

- a. Acceptance and Introduction of Lindsey Graskey and Joe Stensland to the board of directors, effective July 24, 2024.

5. REPORT BY EXECUTIVE DIRECTOR

6. REPORT BY ATTORNEY

7. REPORTS BY DIRECTORS

8. ACTION RESOLUTIONS

- a) Consider Resolution #SHAINC24-01 for the Ratification of SHA Loan to Catlin Court Apartments **(Pg.2-3)**

9. OLD BUSINESS

10. NEW BUSINESS

- b) Approval of meeting minutes July 24, 2024 **(Pg. 4-5)**

11. NEXT MEETING DATE

12. ADJOURNMENT

Any person who wishes to address the Agency on any agenda item may sign up, in advance of the meeting, indicate the item number he or she wishes to address, and if he or she wishes to speak under opportunity for visitors to be heard, he or she must identify the subject matter on which he or she wishes to speak. The Agency welcomes public comments and constructive presentations that address specific issues. The Agency follows Roberts' Rules of Order which does not allow personal attacks on individuals. Unless otherwise directed by the Agency, all comments by members of the public shall be limited to three minutes in length. The Chair should be responsible for enforcing compliance with the time limit.

The Strategic Housing Agency, Inc. complies with the Disabilities Act of 1990. If you need an accommodation to attend the public meeting process, please contact Rhonda Berg at (715) 718-8142 by 12:00 p.m. on the day prior to the scheduled meeting. The Agency will attempt to accommodate any request depending on the amount of notice we receive.
