Jefferson Plaza Community Room

220 N 3rd Street – Sterling, KS 67579

**Monday, March 11, 2024 – 4:00 pm**

1. Call meeting to order
	1. Roll Call
2. Open Forum – The open forum item is an opportunity for members of the public to provide input and feedback regarding programs and services of Sterling Housing Authority. Live public comments will be limited to two (2) minutes for each speaker and no action will be taken and/or dialogue will be provided by the Board during open forum comments. Items of a personal, individual, or confidential nature will not be addressed during the Open Form and should be addressed directly with the Sterling Housing Authority Interim Executive Director.
3. Approval of Minutes
	1. Regular Meeting February 12, 2024
	2. Special Meeting February 26, 2024
4. Approval of Financial Reports
5. Approval of Interim Executive Director and Staff Reports
6. Commissioner Comments
7. Old Business
8. New Business:
	1. Resolution No. 03112024-A, Authorization for Financial Institutions Signature Cards
9. Executive Session
	1. Recess into executive session regarding \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(reason for session), pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters of nonelected personnel; to include the Board of Commissioners, Mandy Thomas, Interim Executive Director and the SHA attorney; with open meeting to resume at \_\_\_\_\_\_ in this room.
	2. At the close of Executive Session, the Board will reconvene and take action as deemed appropriate.
10. Adjournment

Next Meeting: **April 8, 2024**