Jefferson Plaza Community Room

220 N 3rd Street – Sterling, KS 67579

**Monday, April 8, 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 to the Sterling Housing Authority Interim Executive Director.
3. Approval of Minutes
   1. Regular Meeting March 11, 2024
4. Approval of Financial Reports – No reports this month
5. Approval of Interim Executive Director and Staff Reports
6. Commissioner Comments
7. Old Business
8. New Business:
   1. Approval of Revisions to the Housing Authority By-Laws – Resolution No. 04082024-A
   2. Approval of Silver Treads and Friendship Meals Agreement – Resolution No. 04082024-B
   3. Approval of Revisions to Procurement Policy – Resolution No. 04082024-C
   4. Approval of 2024 Income Limits – Resolution No. 04082024-D
9. Adjournment

Next Meeting: **May 13, 2024**