Jefferson Plaza Community Room

220 N 3rd Street – Sterling, KS 67579

**Tuesday, May 28, 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 April 8, 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. Authorization for Financial Institution Signature Cards for Bank of the Great Plains CD’s– Resolution No. 05282024-A
   2. Approval of Code of Ethics and Standards Conduct Policy – Resolution No. 05282024-B
   3. Authorization for SHA to obtain Kansas Public Employee Retirement Plan – Resolution No. 05282024-C
9. Adjournment

Next Meeting: **June 24, 2024**