



Jefferson Plaza Community Room 220 N 3rd Street – Sterling, KS 67579 **September 23, 2024 – 4:00 pm**

- 1. Call meeting to order
 - a. 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
 - a. Regular Meeting August 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:
 - a. Approve FY 2024 Write-Off of Uncollectible Accounts Resolution No. 09232024-A
 - b. Approve FY 2024 Outstanding Check Write-Off Resolution No. 09232024-B
 - c. Approve FY 2024 Operating Budget Revision Resolution No. 0932024-C
 - d. Approve FY 2025 Operating Budget Resolution No. 09232024-D
 - e. Approve FY 2025 Cost of Living Adjustment -Resolution No. 09232024-E
 - f. Approve First Bank Certificate of Deposit Renewal Resolution No. 09232024-F
- 9. Adjournment