

# A PARTNERSHIP IN HOUSING, INC.

October 19, 2023

## REGULAR MEETING

8:30AM

1. Call Meeting to Order
2. Roll Call
3. Public Comment Period
4. Consent for Approval of the September 21, 2023 Regular Minutes and Financials for the period of September 1 through September 30, 2023
5. Housing Report
6. Executive Director Report
7. Committee Report
8. Unfinished Business
9. SCBC Preservation (The owner of South Center Brookline Court is now SCBC Preservation, LLC. The designated manager of SCBC Preservation LLC is SCBC Preservation MM, LLC, which in turn is owned and controlled by APIH, Inc. APIH is acting in that role in this part of the meeting.):
10. Executive Session
11. New Business and Communications
  - Motion: Accept Alcherrie Williams 2023 Annual Evaluation
  - Resolution 284: Accept Highlander's quote for HVAC Services
12. Adjournment

