



**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
10:00 A.M., WEDNESDAY, DECEMBER 8, 2021**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Resolutions
 - a. Resolution No. PH-21-1176 – Approval of 2022 PCHA Operating Budgets
 - b. Resolution No. PH-21-1177 – Approval of Development Agreement for Valor Preserve

CONSENT AGENDA - The following items will be acted upon by the Board of Commissioners through a single vote. An item will be considered separately upon the request of a Commissioner:

- c. Resolution No. PH-21-1178 – Approval of 2022 PCHA Board Meeting Schedule
 - d. Resolution No. PH-21-1179 – Approval of MOU with Boy Scouts of America
 - e. Resolution No. PH-21-1180 – Approval of Contract Award for External Audit Services
 - f. Resolution No. PH-21-1181 – Approval of HCV Administrative Plan Amendment
 - g. Resolution No. PH-21-1182 – Approval of MOU with Homeless Leadership Alliance
6. Next Board Meeting – January 26, 2022, 10:00 am
7. Adjournment