



### Meeting Notice

Public notice is hereby given that a regular meeting of the Board of Commissioners of the Housing Authority of St. Louis County will be held:

Tuesday, September 13, 2022 at 12 pm  
via Ring Central: <https://v.ringcentral.com/join/689757196>  
Telephone: 650.419.1505  
Meeting ID: 689757196

### Agenda

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held Tuesday, August 9, 2022
3. Public Comments
4. Executive Director's Report
5. Financial Reports for period ending August 31, 2022
6. Other Business
  - A. U.S. Department of Housing and Urban Development  
General Depository Agreement, Resolution No. 1410
  - B. 2023 Annual PHA Plan
  - C. Public Housing Assessment System Report
  - D. Section Eight Management Assessment Report
  - E. Proposed Revisions to Housing Authority of St. Louis County By-Laws

7. Executive Session

Subject to an affirmative vote of the Board of Commissioners, an Executive Session may be held to discuss personnel issues, real estate, or litigation matters pursuant to RSMo Sections 610.021 to 610.022.

8. Scheduling Next Meeting
9. Adjournment

Please contact Terri Acoff-States at (314) 227-3114 or [tacoff-states@haslc.com](mailto:tacoff-states@haslc.com) for any accommodation you may need to attend this meeting. Up to 48 hours, or two business days, may be required to make an accommodation.