**HOUSING AUTHORITY OF THE CITY OF HOMESTEAD**

***REGULAR BOARD MEETING***

29355 S. Federal Hwy. Homestead, FL 33033

Board Room

**Tuesday January 31th , 2023 at 5:45 p.m.**

**Board Meeting Minutes for November 29th, 2022**

**AGENDA**

**I. Welcome & call meeting to order**

**II. Roll call & establishment of quorum**

**III. Invocation**

**IV. Pledge of Allegiance**

**V. Community / Public Comments**

**VI.** **Board Approval of minutes: 11/29/2022**

**VII. HHA Financials for November & December 2022**

**VIII. Board review and approval of the HHA 2023 Budget**

**IX. Board Commissioners Items**

1. **Dahlia Pena - Chair**
2. **Patricia Ireland – Vice Chair**
3. **Rachel Bueno**
4. **Eduardo Berrones**
5. **James Pierce**

**X. Executive Director’s Report**

**XI. End Meeting**