

FILED
AT 12:40 O'CLOCK P. M.

APR 21 2022

AMY FINCHER
County Clerk, County Court at Law
Angels County, Texas
By TW

AGENDA

Neighborhood STRONG

Board of Directors Meeting

J. S. Moore Building Conference Room

211 East Shepherd – Lufkin, Texas

Thursday, April 28, 2022 – 9:00am

INVOCATION

I. CALL TO ORDER AND RECOGNITION OF GUESTS

II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

III. COMMITTEE RECOMMENDATIONS FOR BOARD ACTION

A. BUDGET AND FINANCE COMMITTEE

1. Consideration of Monthly Financial Reports
2. Discussion of Pending Grant Applications
3. Consideration of Capacity Building for Community Development and Affordable Housing Grant Application

B. PROJECTS COMMITTEE

1. Discussion of Status of Williams St Project
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of Springfest 2022

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Director of Support Services Position
2. Consideration of Proposed Board Policies

IV. EXECUTIVE DIRECTOR'S REPORT

V. EXECUTIVE SESSION

An executive session may be held to discuss board relations, communications, unity, leadership and direction. No action will be taken in the Executive Session. The Board will reconvene in open session before voting or acting. This executive session is authorized by the Open Meetings Act, Texas Government Code Section 551.074.

VI. DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING

VII. ADJOURN