

**WHA Board of Commissioners
SPECIAL BOC Meeting
May 6, 2024
6 p.m.**



AGENDA

The use of cell phones, video recording, audio recording and still photography is strictly prohibited during a BOC Meeting.

- I. ROLL CALL
- II. CONTINUING BUSINESS
 - a. NV LIHTC ETO Policy with Exhibits
 - b. Tenant Lease
 - c. A&O Policy Revisions
 - I. Removal of obsolete Chapters 8,9,10,11 and 12
 - II. Conversion of Chapters 6, 13 and 14 to individual Policies
 - III. Removal of references to low income rental and revision to make it applicable to ALL WHA Programs
 - IV. Creation of new Rental Policy
- III. ADJOURNMENT
 - Agenda may be subject to change*