



Board of Directors Meeting
Thursday, February 16, 2022, at 3:00 pm
804 Industrial Park Rd Suite 5
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/82123549187?pwd=YVdJNTIMak5rcVN1SVphRllnd3Vvdz09>

Call in number: 301-715-8592
Meeting ID: 821 2354 9187

Passcode: 789300

AGENDA

1. **Call to Order** Bill Shiflet, President
2. **Public Comments**
3. **Approval of Minutes** Board of Directors
4. **Treasurer Report / Finance Committee** Kendall Beverage,
Treasurer
Approve expenditures from 12/09/2022-2/8/2023
Approve online payments for services
Audit Report
5. **Discussion/Action: Tenant in Default**
6. **Strategic Planning Update**
7. **Workforce Housing Plan Approval**
8. **Annual Dinner Discussion**
9. **Director's Report**
10. **County Updates**

Next Meeting: April 20, 2023, at 3 p.m.