

## **Bi-Monthly Policy Board Meeting**

Tuesday, March 25, 2025 Caldwell County— Eagle's Den 6:00 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
	WPCOG Chair Joe Gibbons	
Call to Order/Welcome	Caldwell County Vice Chairman Mike LaBrose	
Introductions		
Recognition of New Board Delegate	Chair Gibbons	No
Minutes of Previous Meeting	Chair Gibbons	Yes
HUD Older Adult Home Modifications Grant	Tina Miller	No
Regional Housing Initiative	Alison Adams	No
RHA's Five-Year Administrative Plan	Stephanie Hanvey	Yes
Public Housing Admissions and Continued Occupancy Policy	Stephanie Hanvey	Yes
RHA Family Self-Sufficiency (FSS) Action Plan	Stephanie Hanvey	Yes
National Dislocated Worker Grant Update	Donna Gilbert	No
1st Reading of the FY26 Budget	Andrea Roper	Yes

## Other Business

Annual Meeting 2025— April 10th Executive Director's and Staff Reports

Next Meeting - Tuesday, May 27, 2025 — Hosted by the Town of Long View

## Adjournment

**Notes:** Dinner will begin at 6:00 pm at the Eagles Den (540 Wilkesboro Blvd., Lenoir). Persons needing special assistance are asked to notify WPCOG at 828.485.4266 before the scheduled meeting date.