



## Bi-Monthly Policy Board Meeting

Tuesday, January 23, 2024  
Alexander County/ Town of Taylorsville—  
Taylorsville First Baptist Church  
6:00 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	WPCOG Chair Joe Gibbons Alexander Co. Chair Josh Lail Mayor George Holleman	
Introductions		
Minutes of Previous Meetings	Chair Gibbons	Yes
Recognition of New Board Member	Chair Gibbons	No
FY 2022-2023 Audit Presentation	Alan W. Thompson—Thompson Price Scott Adams & Co., P.A.	Yes
FY25 Assessments for Local Governments	Anthony Starr, Executive Director	Yes
Resolution 2024-01: Consolidation/Transfer of the Valdese Public Housing Authority to the WPCOG	Stephanie Hanvey, Regional Housing Authority Director	Yes
Western Piedmont Septic Tank Repair Project	John E. Wear, Asst. Director of Community & Regional Planning	Yes
WPCOG Homelessness Response Team Update	Ben Willis, Community & Economic Development Director	No
NCARCOG 2024 Policy Agenda	Anthony Starr, Executive Director	No
Other Business		
Executive Director's and Staff Reports		
Next Meeting - Tuesday, March 26, 2024		
— Hosted by the Town of Hudson		
Adjournment		

**Notes:** Dinner will begin at 6:00 pm at the Taylorsville First Baptist Church (321 West Main Avenue) compliments of the Town of Taylorsville and Alexander County. Persons needing special assistance are asked to notify WPCOG at 828.485.4221 before the scheduled meeting date.