



## Bi-Monthly Policy Board Meeting

Tuesday, March 26, 2024

Town of Hudson – The HUB Station

6:00 pm dinner/6:45 pm meeting

| Agenda Item                                     | Presenter   | Action Requested |
|---|---|------------------|
| Call to Order/Welcome                           | WPCOG Chair Joe Gibbons<br>Hudson Mayor Janet Winkler |                  |
| Introductions                                   |   |                  |
| Minutes of Previous Meetings                    | Chair Gibbons   | Yes              |
| 2024-2028 Regional Aging Services Plan Approval | Tina Miller, Area Agency on Aging Director            | Yes              |
| Hickory MSA Employment and Housing Trends       | Anthony Starr, Executive Director                     | No               |
| RHA Annual Administrative Plan(s)               | Stephanie Hanvey, Regional Housing Authority Director | Yes              |
| RHA Family Self-Sufficiency (FSS) Action Plan   | Stephanie Hanvey, Regional Housing Authority Director | Yes              |
| Valdese Public Housing Authority (VPHA) Update  | Stephanie Hanvey, Regional Housing Authority Director | No               |
| 3rd Amendment of the FY 2023-2024 Budget        | Andrea Roper, Finance Director                        | Yes              |
| 1st Reading of the FY 2024-25 Budget            | Andrea Roper, Finance Director                        | Yes              |
| Other Business                                  |   |                  |
| Executive Director's and Staff Reports          |   |                  |
| Next Meeting - Tuesday, May 28, 2024            |   |                  |
| – Hosted by the City of Newton                  |   |                  |
| Adjournment                                     |   |                  |

**Notes:** Dinner will begin at 6:00 pm at The HUB Station (145 Cedar Valley Rd, Hudson, NC 28638). Persons needing special assistance are asked to notify WPCOG at 828.485.4221 before the scheduled meeting date.