1. Convene
2. Actions
   a. Approval of Minutes 12-14-21 Special Board Meeting
   b. Approval of Minutes 2-1-2022- Regular Board Meeting
   c. Monthly Staff Report – January 2022
   d. Monthly Financials – January 2022
   e. Payment Summary – January 2022
   f. FY23 Budget
3. Updates and Reports
   a. FY21 Section 8 Management Assessment Program (SEMAP)
   b. Capital Improvement Projects
      • Bathroom Exhaust Fan – ET
      • Sidewalk Project - ET
4. Tenant Concerns – No Items to Report
5. Executive Session
6. Adjourn