## **HUMAN RESOURCE AUTHORITY**

Governing Board Meeting Thursday, October 26, 2023 Community Action Agency 507 1st Ave N, Escanaba 10:00 a.m. ET

## AGENDA

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
  - September 28, 2023 Governing Board Minutes
  - August 2023 HRA Accounts Payable Schedule
  - Program Monthly Reports
    - LIHWAP as of 10/17/23
    - Homeless Services as of 09/30/23
    - Rapid Rehousing as of 09/30/23
    - Senior Services August & September 2023 Board Report
    - Weatherization by the Numbers as of 10/10/2023
    - RSVP August 2023 Monthly Report
    - SCP August 2023 Monthly Report
    - FGP August 2023 Monthly Report
- 4) APPROVAL OF THE MSHDA COORDINATED ENTRY GRANT
- 5) HIPPA/CMS FRAUD WASTE AND ABUSE TRAINING
- ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 7) OTHER BUSINESS
- 8) PUBLIC COMMENT
- 9) BOARD COMMENTS
- 10) ADJOURNMENT