

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, September 22, 2022
Community Action Agency
507 1st Ave N, Escanaba
10:30 a.m. (ET)

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - July 28, 2022 Governing Board Minutes
 - June 2022 and July 2022 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - FGP June and July 2022
 - RSVP July 2022
 - Senior Companion July 2022
 - Deliverable Fuels Program PY22
 - Water Assistance Program (LIHWAP)
 - Coronavirus Emergency Rental Assistance Program (CERA)
 - Weatherization by the Numbers as of 9/13/22
 - Homeless Services
 - Outreach Services
 - Senior Services June 2022 and July 2022
 - Program Advisory Committee Minutes
 - FGP July 19, 2022 Menominee & Delta County
 - SCP July 19, 2022 Menominee & Delta County
 - SCP July 25, 2022 Schoolcraft County
 - Weatherization Quality Assurance Monitoring Report PY21 MVID 2811
- 4) ACCEPTANCE OF THE HRA 990 TAX RETURN
- 5) ACCEPTANCE OF THE 2023 CAA/HRA BOARD MEETING SCHEDULED
- 6) APPROVAL THE COST ALLOCATION PLAN PY23

- 7) APPROVAL OF THE FINANCIAL PROCEDURE MANUAL
- 8) APPROVAL OF THE FY 2023 CSBG & CSBD GRANT APPLICATION
- 9) APPROVAL OF THE HRA BY-LAWS REVIEW
- 10) SENIOR COMPANION PROGRAM PRESENTATION
- 11) EXECUTIVE DIRECTOR'S REPORT
- 12) OTHER BUSINESS
- 13) PUBLIC COMMENT
- 14) BOARD COMMENTS
- 15) ADJOURNMENT