

Board Meeting

March 23, 2026

6:00 pm

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - A. February 2, 2026 Minutes
- III. Public Comment
- IV. Agency Updates
 - A. Clem House Presentation
- V. Staff Updates
- VI. Executive Director Report
- VII. Contracts and Construction Report
- VIII. Old Business
 - A. Woods at Dairy Lane
 - Updates and pursuing legislative/congressional directed appropriation
- IX. New Business
 - A. Policies
 - Risk Management
 - Cost Controls
 - Cybersecurity
 - B. SFY 2026 Budget Amendment Resolution
 - C. Contract Authorization Resolution
 - D. Fraud Questionnaire
- X. Other
- XI. Adjournment