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NOTICE OF PUBLIC MEETING

The Indianapolis Housing Agency Board of Commissioners meeting will be held on

> August 12, 2025 1:00 p.m.

Location

Indianapolis Housing Agency 1935 N. Meridian Street Indianapolis, IN 46202

AGENDA

1.	Call	l to	Ord	ler

- a. Confirmation of Meeting Agenda Posted in Accordance with Indiana Open Door Law
- **Roll Call** 11.
- Approval of Agenda 111.
- Public Comments which shall be limited to 2 minutes IV.
- **Approval of Meeting Minutes** ٧.
 - a. July 8, 2025

VI. **New Business**

- a. Proposals
 - i. Resolution 2025-25 | Approval to Revise Payment Standards for HCV Program
 - ii.—Resolution 2025-26 | Resolution to Amend the HCV Administrative Plan to

Address Shortfall Funding (tabled this resolution)

VII. **Chief Executive Officer's Report**

- a. Department Reports (included)
- VIII. Adjournment

The Indianapolis Housing Agency Mission Statement