**ANNUAL (RESCHEDULED) MEETING**

**of the**

**BOARD OF COMMISSIONERS**Conference Room – Administrative Building

906 E. Sevier Ave. Kingsport, TN

Monday, June 23, 2025 – 12:00 pm

**AGENDA**

# Call to Order

# Roll Call

1. **Approval of Minutes**
   1. *Minutes of the Regular Meeting 04.28.2025\**
2. **Old Business**
   1. *St. Mark UMC Acquisition\**
3. **Financial Reports**
   1. *March 2025 Financial Statements-KHRA\**
   2. *March 2025 Financial Statements- Myrtle Street\**
   3. *March 2025 Financial Statements- Riverview Place\**
   4. *March 2025 Financial Statements- Holston Terrace\**
   5. *March 2025 Financial Statements-GKAD\**
   6. *April 2025 Financial Statements-KHRA\**
   7. *April 2025 Financial Statements- Myrtle Street\**
   8. *April 2025 Financial Statements- Riverview Place\**
   9. *April 2025 Financial Statements- Holston Terrace\**
   10. *April 2025 Financial Statements-GKAD\**
   11. *June 2025 TAR Write-Offs\**
   12. *MS Audited Financials*
   13. *RVP Audited Financials*
4. **Bill and Communications**
5. *Occupancy/Leasing Report*
6. *Move Out Report*
7. *HQS Inspection Update*
8. *Deadline Calendar*
9. **Staff Reports**
   1. *FSS Board Report*
   2. *Grant Summary Report*
10. **New Business**
    1. *Tenant Paid Utilities (Kendrick & Charlemont)\**
    2. *Elections\**
11. **Announcements**
    1. *Next Board Meeting: July 28, 2025*
    2. *Succession Planning: July 8-9, 2025*
12. **Adjournment**