

# REGULAR MEETING of the BOARD OF COMMISSIONERS

Conference Room – Administrative Building 906 E. Sevier Ave. Kingsport, TN Monday, July 28, 2025 – 12:00 pm

#### **AGENDA**

## Call to Order Roll Call

# 1. Approval of Minutes

**a.** Minutes of the Annual Meeting 06.23.2025\*

#### 2. Old Business

a. Authorized Signers\*

## 3. Financial Reports

- a. May 2025 Financial Statements-KHRA\*
- **b.** May 2025 Financial Statements- Myrtle Street\*
- c. May 2025 Financial Statements- Riverview Place\*
- d. May 2025 Financial Statements-Holston Terrace\*
- e. May 2025 Financial Statements-GKAD\*
- f. June 2025 Financial Statements-KHRA\*
- g. June 2025 Financial Statements- Myrtle Street\*
- **h.** June 2025 Financial Statements- Riverview Place\*
- i. June 2025 Financial Statements- Holston Terrace\*
- j. June 2025 Financial Statements-GKAD\*
- k. June 2025 TAR Write-Offs\*

#### 4. Bill and Communications

- a. Occupancy/Leasing Report
- **b.** Move Out Report
- c. HQS Inspection Update
- d. Deadline Calendar

## 5. Staff Reports

- a. FSS Board Report
- **b.** Grant Summary Report

## 6. New Business

**a.** BCBS Healthy Places\*

### 7. Announcements

- a. Next Board Meeting: August 25, 2025
- 8. Adjournment