



**Okaloosa Walton Homeless Continuum of Care and  
Homelessness & Housing Alliance  
Board of Directors Meeting Agenda  
October 22, 2024**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – August 20, 2024
- IV. Staff Reports
  - a. Finance Report
    - i. Approve Financials
    - ii. HUD Monitoring Report
    - iii. Single Audit Report
  - b. Program Report
  - c. Executive Director’s Report
    - i. CoC NOFO
    - ii. Challenge RFP
- V. Committee Reports
  - a. Executive Committee
  - b. Grants Committee
  - c. PIT Count Committee
- VI. Old Business
  - a. Annual Budget Review/Approval
- VII. New Business
  - a. Election of Board Officers
- VIII. Discussion and Announcements
- IX. Scheduling of next Board Meeting
- X. Adjournment