



Homelessness & Housing Alliance of Okaloosa and Walton Counties
906 Marwalt Dr., Fort Walton Beach, FL 32547
P: 850.409.3070

**Okaloosa Walton Homeless Continuum of Care and
Homelessness & Housing Alliance
Board of Directors Meeting Agenda
April 21, 2026**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – February 17, 2026
- IV. Staff Reports
 - a. Finance Report
 - i. Approve Financials
 - ii. FY26 Audit
 - b. Program Report
 - c. Executive Director’s Report
- V. Committee Reports
 - a. Coordinated Entry
 - i. Amended CE Policies and Procedures
 - b. Executive Committee
 - c. Grants Committee
 - d. Housing Committee
 - e. Ad-hoc Governance Committee
- VI. Old Business
- VII. New Business
 - a. Nomination of new Board Member – Casey Todd, Priority Veteran
- VIII. Discussion and Announcements
 - a. Potential Fall Fundraiser
- IX. Scheduling of next Board Meeting
- X. Adjournment