



Homelessness & Housing Alliance of Okaloosa and Walton Counties
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**Okaloosa Walton Homeless Continuum of Care and
Homelessness & Housing Alliance
Board of Directors Meeting Agenda
October 20, 2026**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – July 21, 2026
- IV. Staff Reports
 - a. Finance Report
 - i. Approve Financials
 - ii. Review/Approve Annual Single Audit
 - b. Program Report
 - c. Executive Director’s Report
 - i. Funding updates
 - ii. Staff updates
- V. Committee Reports
 - a. Executive Committee
 - b. Coordinated Entry
 - c. Grants Committee
 - d. Housing Committee
 - e. Governance
- VI. Old Business
 - a. Strategic Plan updates
- VII. New Business
 - a. HUD TA – Governance Charter/By-laws
 - b. Remote/Hybrid Work Policy
- VIII. Discussion and Announcements
- IX. Scheduling of next Board Meeting
- X. Adjournment