

## EAST TENNESSEE HUMAN RESOURCE AGENCY BOARD MEETING ETHRA Executive Office

9111 Cross Park Drive, Suite D100 Knoxville, TN 37923

> August 12, 2025 10:30 a.m.

## AGENDA

- 1. PUBLIC COMMENTS
  Chair, Glenn Jacobs
- 2. ROLL CALL Chair, Glenn Jacobs
- 3. APPROVAL OF AGENDA Chair, Glenn Jacobs
- 4. APPROVAL OF THE MINUTES Chair, Glenn Jacobs
- 5. FINANCIAL REPORT
  Treasurer, Wade Creswell
- 6. EXECUTIVE DIRECTORS REPORT

  HRA Conference Reminder Sept 16-19 Gary Holiway
  Sunset Audit Results Gary Holiway
  Housing SEMAP Review & Approval -Steve Bandy
  Housing Admin Plan Update for EHV When Funds End -Steve
  Bandy
- 7. OTHER BUSINESS
- 8. ADJOURNMENT

<sup>\*</sup>Agenda subject to change