

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
August 18, 2025 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF JULY 2025 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of July 31, 2025 [ACTION]
- Budget Amendment #1 [ACTION]
- NCWorks Small Business WBL Grant Project Ordinance Amendment [ACTION]

IV. NORTHWESTERN REGIONAL HOUSING AUTHORITY/NHE PROGRAM

15 MINUTES

OVERVIEW

Luke Fowler, NRHA/NHE CEO

V. RESOLUTION AUTHORIZING EXECUTION OF ALL NECESSARY

5 MINUTES

DOCUMENTATION FOR HCCOG ADMINISTRATION OF ESSENTIAL SINGLE-FAMILY REPAIR GRANT [ACTION]

Judson Blevins, Planner/Housing Coordinator

VI. AREA AGENCY ON AGING UPDATE

5 MINUTES

Zack Green, Area Agency on Aging Director

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

VIII. BOARD MEMBER COMMENTS

IX. CHAIRMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]