



**Knoxville-Knox County Office of Housing Stability
Board of Directors**

September 15, 2025, 1:00 pm to 2:30 pm

Community Room, Public Works Complex, 3131 Morris Ave, Knoxville

Agenda

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| 1:00 pm | Welcome and approval of minutes (August 18, 2025) |
| 1:05 pm | Centering |
| 1:20 pm | Executive Director's Report |
| 1:35 pm | Electing new officers |
| 1:50 pm | CoC Planning Grant 2026 grant agreement |
| 1:55 pm | Work group Updates:
--CoC Governance Work Group
--Homeless Healthcare Work Group |
| 2:10 pm | CoC Board preview and invitation |
| 2:20 pm | Public Forum* |
| 2:30 pm | Adjourn |

*To sign up to speak during public forum, please email office@knoxtnhousing.org at least two hours prior to the meeting, or let OHS Executive Director Erin Read (erin.read@knoxtnhousing.org) know before the meeting begins. Public forum can accommodate up to six speakers at three minutes apiece.