

AGENDA

- I. **Roll Call:** **Start Time:**
- Adjegan Bemis Moulton Smith Wahlstrom
- Perkins Sauter Bright Horning
- II. **Public Comment** [*Any member of the public may address the Housing Authority Commissioners for up to three minutes on any subject within the jurisdiction of the Authority that is not scheduled for a public discussion before the commission.*]
- III. **Approval of the Agenda**
- (i) (ii)
- IV. **Approval of the Minutes of the Meeting Held:** December 16, 2014
- (i) (ii)
- V. **Approval of the Bills & Payrolls**
- (i) (ii)
- VI. **Financial Report**
- a) FY16 Budget Items
b) Historical Utility Analysis
c) Quarterly Grant Report
d) Quarterly Public Housing Reserve Report
- VII. **Legal Report**
- VIII. **Report of the Executive Director**
- IX. **Resolution (s):** None
- X. **Adjournment** **End Time:**
- (i) (ii)