

## AGENDA

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- 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:** November 15, 2016
- (i) (ii)
- V. **Approval of the Bills & Payrolls**
- (i) (ii)
- VI. **Financial Report**
- VII. **Report of the Executive Director**
- a) Legal Report
- b) General
- VIII. **Resolution (s):**
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| 17-10 PHA Plan Certification                                   | (i) | (ii) |
| 17-11 5-Year Capital Plan                                      | (i) | (ii) |
| 17-12 Admissions & Continued Occupancy<br>Policy Modifications | (i) | (ii) |
| 17-13 Administrative Plan Modifications                        | (i) | (ii) |
| 17-14 Property, Liability & Work Comp<br>Insurance Renewal     | (i) | (ii) |
- IX. **Adjournment** **End Time:**
- (i) (ii)
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