

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 Regular & Closed Minutes of the Meeting Held:** January 17, 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):** 17-15 Maintenance Wage Rate
17-16 Approval to Project Base Vouchers at Safe Passage Inc
17-17 Approval to Project Base Vouchers at Senior Residences of Sycamore
- IX. **Closed Session:** Discussion of Employment of Specific Employees*
- Motion to enter (i) (ii)
Motion to exit (i) (ii)
- X. **Other Business**
- XI. **Adjournment** **End Time:**
- (i) (ii)

*Need majority vote of quorum for closed session with citation to section 2 (c) (1) of the Open Meetings Act. Recording to be held 18 months.