

AGENDA

- I. **Roll Call:** **Start Time:**
- Adjegan Bemis OPEN 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:** February 21, 2017
- (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):** 17-18 Write-Off Non-Expendable Equipment for FYE 3/31/17
17-19 Collection Loss Write-offs
17-20 Revision of Agency Budget for FYE 3/31/17
17-21 Operating Budget for FYB 4/1/17 [FY18]
- 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.