

## 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:** February 23, 2016 Regular Meeting
- (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):** 16-17 Write-Off Non-Expendable Equipment for the FYE 3/31/16  
16-18 Collection Loss Write-Offs  
16-19 Revision of Agency Budgets for all programs for FYE 3/31/16  
16-20 FY17 Operating Budget for All Programs
- IX. **Closed Session:** Discussion of Employment of Specific Employees\*
- X. **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.