

## AGENDA

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**I. Roll Call: Start Time:**

Adjegan     Bemis     Cada     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:** August 21, 2018

(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):** 19-07 Write-Off of Non-Expendable Equipment

**IX. New Business:**

**X. Adjournment**

**End Time:**

(i)

(ii)