

## 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:** November 20, 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):** 19-12 AHRMA Property & Work Comp Insurance Renewal  
19-13 Certification of Compliance with PHA Plan HUD 50077  
19-14 5-Year Capital Plan 2019-2023
- IX. New Business:**
- X. Adjournment** **End Time:**
- (i) (ii)