January 2019


SINCERELY,

[Signature]

NORMA THOMAS
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY NELSON PICHARDO, MAYOR RON MEER, AND THE HOUSING AUTHORITY EMPLOYEES.

AGENDA

A. CALL TO ORDER:
   1. Pledge Allegiance
   2. Silent Meditation

B. MINUTES:

C. DIRECTOR'S REPORT:
   1. Management Reports
   2. Financial Report

D. COMMITTEE REPORTS:
   1. Personnel Committee

E. OLD BUSINESS:
   1. Fiscal Year 2019 Operating Budget
   2. Applegate and Company

F. NEW BUSINESS:
   1. GIS Auto Owners Insurance Policy Renewals
   2. Allowances for Tenant-Furnished Utilities and Other Services
   3. 2019-16 Grant Resolution
   4. Audit Results

G. PENDING ITEMS:

H. APPROVAL OF BILLS:

I. PUBLIC COMMENT:

J. ADJOURNMENT:

Next Regular Board Meeting: Monday, March 18, 2019

NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE