

AGENDA

- 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:** November 17, 2015
- (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):** 16-12 Five Year Capital Plan
16-13 Property, Liability & Workers Compensation Insurance Renewal
16-14 Certification of Compliance with PHA Plans & Related Regulations
- IX. Adjournment** **End Time:**
- (i) (ii)