



FEBRUARY 12, 2020 REGULAR MEETING AGENDA

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes (Sign approved minutes)
 - i. Annual Meeting of January 15, 2020
 - ii. Regular Meeting of January 15, 2020
- D. Presentation of 2019 Year End Financial Statements (Ravi Yalamanchi, Fee Accountant)
- E. Approval of Financial Statements for Month Ended December 31, 2019 (Sign approved financials)
- F. Approval of Disbursements (Record who reviewed invoices and signed checks)
 - i. HAP Expenses
 - ii. Vendor Payments
 - iii. Payroll Summary
- G. Executive Director's Report
- H. New Business
 - i. Capital Improvement Plan
 - ii. Selection of Appraisal Services for Scattered Site Properties
 - iii. Discussion of Finance Committee
- I. Old Business
 - i. Approval of By-Laws
- J. Open Call/Call to Audience.
- K. Call to Commission.
- L. Adjournment.

