



**TUCUMCARI HOUSING AUTHORITY**  
**323 E. SMITH STREET**  
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**AGENDA**  
**HOUSING AUTHORITY BOARD MEETING**

**April 23, 2015**  
**5:00 PM**

1. ROLL CALL
2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA
3. APPROVAL OF MINUTES: March 26, 2015
4. PUBLIC COMMENTS
5. FINANCIALS – Chaparral: March  
Tucumcari Housing: PH/S8- March
6. APPROVAL OF BILLS: April
7. EXECUTIVE DIRECTORS REPORT
  - (1) Approval of FYE 2015 Budget Revision (1) and Resolution of Revision 2015-06-HA
  - (2) Approval of Separation of Duties Policy and Resolution of Separation Policy 2015-07-HA
8. ITEMS FROM BOARD MEMBERS
9. ADJOURNMENT