

**AGENDA
HOUSING AUTHORITY BOARD MEETING**

**January 26, 2016
5:00 PM**

1. ROLL CALL
2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA
3. APPROVAL OF MINUTES: December 10, 2015
4. PUBLIC COMMENTS
5. FINANCIALS – Chaparral: December FYE 2016
Tucumcari Housing: November & December FYE 2016
6. APPROVAL OF BILLS: January
7. EXECUTIVE DIRECTORS REPORT
8. ITEMS FROM BOARD MEMBERS
9. ADJOURNMENT