



TUCUMCARI HOUSING AUTHORITY
323 E. SMITH STREET
TUCUMCARI, NM 88401
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AGENDA
HOUSING AUTHORITY BOARD MEETING

November 17, 2016
5:00 PM

1. ROLL CALL
2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA
3. APPROVAL OF MINUTES: October 27, 2016
4. PUBLIC COMMENTS
5. FINANCIALS – Chaparral: October 2016
Tucumcari Housing: PH/S8 – To be presented in December
6. APPROVAL OF BILLS: November 2016
7. EXECUTIVE DIRECTORS REPORT
 - (a) Introduction of City Attorney Randy Knudson
 - (b) Resolution 2016-28 Approving Amendment of 2012-11 Signators and Interest Bearing to Non-Interest Bearing Tucumcari Housing Authority FNB Account
 - (c) Resolution 2017-04-HA Approving Write Off of Uncollectable Tenant Accounts Receivables
 - (d) Letter of Intent for Purchase of Properties
8. ITEMS FROM BOARD MEMBERS
9. ADJOURNMENT