

AGENDA
HOUSING AUTHORITY BOARD MEETING

February 25, 2016
5:00 PM

1. ROLL CALL
2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA
3. APPROVAL OF MINUTES: January 28, 2016
4. PUBLIC COMMENTS
5. FINANCIALS – Chaparral: January FYE 2016
Tucumcari Housing: PH/S8 - January FYE 2016
6. APPROVAL OF BILLS: February
7. EXECUTIVE DIRECTORS REPORT
 - (a) Resolution HA 2016-02-HA Approving FYE 2015 Audit
 - (b) Approval of ACC (Annual Contributions Contract and accompanying documents)
 - (c) Tenant Situation
8. ITEMS FROM BOARD MEMBERS
9. ADJOURNMENT