



TUCUMCARI HOUSING AUTHORITY

AGENDA HOUSING AUTHORITY BOARD MEETING

**August 22, 2013
5:00 PM**

1. ROLL CALL
2. CONSIDERATION OF ADDITIONS/DELETIONS TO AGENDA
3. APPROVAL OF MINUTES: July 25, 2013
4. PUBLIC COMMENTS
5. FINANCIALS – Chaparral: July
Tucumcari Housing: June Final Year End
6. APPROVAL OF BILLS: August
7. EXECUTIVE DIRECTORS REPORT
 - Chaparral: Patrick Alvarado – Monarch Properties
 - Tucumcari Housing Authority:
 - (a) Resolution Approving Capital Fund Grant 2013
 - (b) Resolution Approving SEMAP FYE 2013
8. ITEMS FROM BOARD MEMBERS
9. ADJOURNMENT