A G E N D A

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES OF JUNE 23, 2015 (Motion)

3. MONTHLY REPORTS: (Motion)
   a. Financial
   b. Occupancy

4. STRATEGIC PLANNING CONSULTANT PROPOSAL (Motion)

5. 2015 HOME TENANT BASED RENTAL ASSISTANCE (Motion)

6. TRAVEL REQUESTS (Motion)

7. DISPOSITION OF EQUIPMENT (Motion)

8. OFFICE REMODELING CONTRACT (Motion)

9. HOUSING CHOICE VOUCHER ADMIN STUDY (Information)

10. HOME PROGRAM FUNDS (Information)

11. EXECUTIVE DIRECTOR’S REPORT
    a. Staffing
    b. Public Housing construction work

12. OTHER BUSINESS (as needed)

13. EXECUTIVE SESSION

Next meeting date: September 22, 2015

NOTICE: Upon Request, accommodations for meetings will be provided for persons with disabilities. Please contact the office at 332-0704 (Voice) or 332-0256 (TDD) 24 hours in advance of the meeting.