



## BOARD OF COMMISSIONERS MEETING

March 25, 2019  
5:30 p.m.

### AGENDA

Babcock Place  
Meal Site

1. Call of Roll
2. Approve Minutes of February 25, 2019 Board of Commissioners Meeting
3. Receive Comments from Tenants and Public

NOTE: The Chair will take tenant and public comment on each agenda item following the staff report on the item. Tenants and public wishing to comment on a topic not included on the agenda may do so at this time.

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately

4. CONSENT AGENDA
  - A. Receive February 2019 Public Housing Financial Report
  - B. Receive February 2019 Clinton Place Financial Report
  - C. Receive February 2019 Section 8 / VASH Program Report
5. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Resolution 2019-13: Approve Revised 2019 BIND Operating Budget if Appropriate
  - C. Resolution 2019-14: Approve Revised 2019 Clinton Place Operating Budget if Appropriate
  - D. Comprehensive Analysis of Employee Survey
6. Calendar and Announcements.
  - The April 22 meeting will include the Annual Meeting of Douglas County Housing, Inc., Annual Meeting of Full Circle Tenant Services, Inc., the Annual LDCHA meeting with election of officers, and the regular LDCHA meeting.
  - Executive Director and Director of Operations will be at the MTW Conference in D.C. April 22-24
7. Adjournment

