



BOARD OF COMMISSIONERS MEETING

March 27, 2017
5:30 p.m.

Babcock Place
Meal Site

AGENDA

1. Swearing in of Board Member Dr. Ellen Paulsen
2. Call of Roll
3. Approve Minutes of February 27, 2017 Board of Commissioners Meeting
4. 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

5. **CONSENT AGENDA**
 - A. Receive January 2017 Public Housing Financial Report
 - B. Receive January 2017 Clinton Place Financial Report
 - C. Receive February 2017 Section 8 / VASH Program Report
6. **REGULAR AGENDA**
 - A. Executive Director's Report
 - B. Resolution 2017-09: Approve Records Retention Policy
 - C. Resolution 2017-10: Approve Disposition of Obsolete or Inoperable Property
 - D. Discuss Providing LDCHA Board of Commissioner Meeting Notices
 - E. Discuss Outline of Implementation Schedule for ne "Smoke Free" Policy
7. **EXECUTIVE SESSION**
Executive Director Evaluation
8. **Calendar and Announcements.**
 - April 24 meeting will be the Annual Board Meeting, Regular Board Meeting, and Annual Meeting of Douglas County Housing, Inc.
9. **Adjournment**

