

**DOUGLAS COUNTY HOUSING, INC.  
BOARD OF DIRECTORS ANNUAL MEETING**

April 23, 2018  
5:30 p.m.

Edgewood Homes  
Conference Room

AGENDA

1. Call of Roll
2. Approve Minutes of the April 24, 2017 Annual Meeting of Douglas County Housing, Inc. Board of Directors
3. Receive Distribution of Bylaws, 2017 DCHI Yearly Report, and IRS Form 990
4. Receive update of DCHI Activities
5. Adjournment