



BOARD OF COMMISSIONERS MEETING

April 24, 2017
5:50 p.m.

Edgewood Homes
Conference Room

AGENDA

1. Call of Roll
2. Approve Minutes of March 27, 2016 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.

NOTE: 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 March 2017 Public Housing Financial Reports
 - B. Receive March 2017 Clinton Place Financial Reports
 - C. Receive March 2017 Section 8 Financial Reports
 - D. Receive Twelfth Year Progress Report on the HOPE Building Program and Approve Letter of Intent
 - E. Resolution 2017-11: Approve 2017 Income Guidelines
 - F. Receive LDCHA Quarterly Demographics Report
 - G. Resolution 2017-12: Approve Disposition of Obsolete Computer Monitors
5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Receive Final 2016 Financial and Compliance Audit Report
 - C. Resolution 2017-13: Review Section 8 Funding Issues and Approve Implementation of Appropriate Cost Saving Measures
6. Calendar and Announcements
7. Adjournment

