

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

April 24, 2017
5:30 p.m.

Edgewood Homes
Conference Room

AGENDA

1. Call of Roll
2. Approve Minutes of the April 25, 2016 Annual Meeting of Douglas County Housing, Inc. Board of Directors
3. Receive Distribution of Bylaws, 2016 DCHI Yearly Report, and IRS Form 990
4. Receive update of DCHI Activities
5. Adjournment