



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

April 29, 2019  
5:30 p.m.

Edgewood Homes  
Conference Room

AGENDA

1. Call of Roll
2. Approve Minutes of the April 23, 2018 Annual Meeting of Douglas County Housing, Inc. Board of Directors
3. Receive Distribution of Bylaws, 2018 DCHI Yearly Report, and IRS Form 990
4. Receive Report of DCHI Activities
5. Adjournment