



## BOARD OF COMMISSIONERS MEETING

May 22, 2017  
5:30 p.m.

Clinton Place  
Meal Site

### AGENDA

1. Call of Roll
2. Approve Minutes of April 24, 2017 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.

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 April 2017 Public Housing Financial Reports
  - B. Receive April 2017 Clinton Place Financial Reports
  - C. Receive April 2017 Section 8 Program Report
  - D. Cancel the Regular July Board Meeting
5. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Discuss Preliminary Objectives for the 2018 MTW Annual Plan
  - C. Discuss Recommendations for Appointment to Fill Expiring Commissioner Position
  - D. Discuss Audit Contract
  - E. Determine New Parameters of Smoke Free Policy
  - F. Discuss Use of Reserves for Boiler Upgrade at Babcock Place
6. Calendar and Announcements
  - Executive Director out of office June 12-13<sup>th</sup> for meeting with Secretary Carson
7. Adjournment

