

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT
IDA URA SECTION 8 HOUSING

Board Meeting
October 20, 2008
4:30 pm

I. Approval of Minutes

- Motion to approve September meeting minutes

II. Financial Reports [URA, IDA]

- Resolution 2008-10—motion authorizing payment of bills [URA]
- Reconciliation Report—review report [URA, IDA]
- Loan Status Report
- Section 8 Housing Report

III. Grant and Loan Requests

- Shea Senior Grant request

IV. Old Business

- Parker Street Remediation Plan Update
- HUD 202 Project

V. New Business

- Agency Annual Review—Election of Officers, Policy Revisions/Updates/Adoption, Meeting Calendar

VI. Adjourn