

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT
IDA | URA | SECTION 8 HOUSING

Board Meeting
January 20, 2009
4:30 pm

A G E N D A

I. Approval of Minutes

- Motion to approve December meeting minutes

II. Financial Reports [URA, IDA]

- Resolution 2009-01—motion authorizing payment of bills [URA]
- Reconciliation Report—review report [URA, IDA]
- Loan Status Report
- Section 8 Housing Report

III. Grant and Loan Requests

IV. Old Business

- Parker Street Redevelopment Report [IDA]
- Other Business/Updates/Reports

V. New Business

- Audit Committee—Kenneth Rohr, Treasurer
Introduce Updates: Indemnification Policy, Disposition of Property Guidelines,
Governance Charter, Code of Ethics Policy
PAAA Compliance—web site development

VI. Adjourn

Next Meeting—February 17, 2009
