

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

Board Meeting
February 24, 2009
4:30 pm
PLACE: MULCONRY'S IRISH PUB
SECOND FLOOR

A G E N D A

I. Approval of Minutes

- Motion to approve January meeting minutes

II. Financial Reports [URA, IDA]

- Resolution 2009-02—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

V. New Business

- Audit Committee Report—Kenneth Rohr, Treasurer
Resolution authorizing Executive Director to sign custody agreements
- Agency Strategic Planning Session

VI. Adjourn

Next Meeting—March 16, 2009