

Village of Fairport
Office of Community + Economic Development

Urban Renewal Agency
Board of Directors Meeting
December 20, 2010
5:30 pm

- I. Approval of Minutes
 - a. Motion to approve November Minutes

- II. Financial Reports
 - a. Resolution 2010-12 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report – Motion to approve the Section 8 Housing Program Request for an additional 104 Housing Choice Vouchers for Fairport
 - d. Loan Report
 - e. 2010 Audit – Ken Rohr, Treasurer

- III. Old Business
 - f. Senior Grant Request – Schutt
 - g. High Street Senior Housing Project / Providence Housing Corp.

- IV. New Business
 - a. Home Improvement Loan Application – Lane

- V. Adjourn

Next Meeting – January 18, 2011 at 5:30 pm