

AGENDA

- I.**
 - A. Call to Order**
 - B. Roll Call**
 - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes**
 - A. September 26, 2017**
- IV. Financial Reports – October 2017**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- V. Occupancy Reports – November 2017**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- VI. New Business**
 - A. Adoption of Section 8 payment standards**
 - B. Approve SEMAP for 2017**
 - C. Consider approval of employee health insurance**
- VII. Director’s Report:**
 - A. Status on RAD application**
- VIII. Commissioners Report**
- IX. Adjournment**