

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. November 28, 2017**
- IV. Financial Reports – December 2018**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- V. Occupancy Reports – January 2018**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- VI. New Business**
 - A. Consider and establish 2018 Flat Rents**
 - B. Receive 2017 Pilot Report**
 - C. Consider and approve administrative vehicle**
- VII. Director's Report:**
 - A. Board appointment**
 - B. City Hall elections**
- VIII. Commissioners Report**
- IX. Adjournment**