

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 2018**
 - B. October 2018**
- IV. Financial Reports – October 2018**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- V. Occupancy Reports – November 2018**
 - A. LIH**
 - B. Section 8**
 - C. STV**
- VI. New Business**
 - A. Approve 2018 SEMAP Report**
 - B. Receive 2019 Utility Allowance Schedule – Section 8**
- VII. Director’s Report:**
- VIII. Commissioners Report**
 - A. Discuss/Approve Employee Health Insurance**
 - B. Receive CDBG-DR Funding Report**
- IX. Adjournment**