

AGENDA
NON PROFIT HOUSING CORPORATION MEETING

DATE: JANUARY 16, 2018

TIME: 2:00 P.M.

LOCATION: TOWN HALL COUNCIL CHAMBERS

1. Meeting called to order.
2. RESOLUTION TO APPROVE OF AGENDA.
3. Declaration of Pecuniary Interest.
4. Adoption and/or correction of the Minutes of the Last Regular Meeting of December 12, 2017.
5. BUSINESS ARISING FROM THE MINUTES.
6. DELEGATION.
7. CORRESPONDENCE:
 - 7.1 Target plan.
 - 7.2 Budget Variance Report.
 - 7.3 Payment of Bills.
 - 7.4 ADSAB
-Assumption of Property Management from Board.
8. NEW BUSINESS:
9. NEXT MEETING:
10. RESOLUTION TO ADJOURN