

**HOUSING AUTHORITY OF THE  
CITY OF TUCUMCARI**

323 E SMITH  
TUCUMCARI, NEW MEXICO  
(505) 461-4403

AGENDA  
March 27, 2008  
City Hall

- I. ROLL CALL
- II. CONSIDERATION OF ADDITIONS/DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES February 28, 2008
- IV. REVIEW OF FINANCIAL STATEMENTS
- V. APPROVAL OF BILLS
- VI. EXECUTIVE DIRECTORS REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - Requesting Approval budget revisions for 2008
  - Requesting Approval resolution 2009-01 write offs
  - Requesting Approval resolution 2009-2 budget 2009
- IX. ITEMS FROM BOARD MEMBERS
- X. ADJOURNMENT