

**AMENDED
CITY COMMISSION MEETING
FOR HOUSING AUTHORITY**

December 18, 2008
5:15 P.M.

- I. ROLL CALL
- II. CONSIDERATION OF ADDITIONS/DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – November 19, 2008
- IV. REVIEW OF FINANCIAL STATEMENTS
- V. APPROVAL OF INVOICES
- VI. EXECUTIVE DIRECTOR’S REPORT
 - A. Review corrective action plan
- VII. OLD BUSINESS
 - A. US Collections contract
- VIII. NEW BUSINESS
 - A. Chaparral Report –Kelly Lee (Weather permitting)
 - B. RESOLUTION 2008-13 – A RESOLUTION APPROVING US COLLECTIONS CONTRACT & VERBIAGE TO BE ADDED TO LEAES BOTH FOR SECTION 8 & PUBLIC HOUSING
 - C. RESOLUTION 2008-14 A RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR SEMAP
- IX. ITEMS FROM BOARD MEMBERS
- X. ADJOURNMENT