



TUCUMCARI HOUSING AUTHORITY

AGENDA
CITY COMMISSION MEETING
HOUSING AUTHORITY BOARD
January 28, 2010
5:00 P.M.

- I. ROLL CALL
- II. CONSIDERATION OF ADDITIONS/DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES: December 17, 2009
- IV. APPROVAL OF MINUTES: SPECIAL MEETING, January 14, 2010
- V. REVIEW OF FINANCIAL STATEMENTS
- VI. PUBLIC COMMENTS
- VII. NEW BUSINESS
 - (1) Resolution 10 01 02 (Appointment of Interim Executive Director
 - (2) Consideration of Professional Service Agreement
 - (3) Request for Release Funds and Certification for CFP FY08
- VIII. ITEMS FROM BOARD MEMBERS
- IX. ADJOURNMENT