



Agenda – Regular Meeting – June 18, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
4. Adoption of the Minutes – May, 2009
5. May 2009 paid bills and bills to pay for June 2009
6. Board Communications
7. Old Business
 - A. Boiler replacement progress, John Moore
 - B. Window installation progress, Bill Voegtli
 - C. Landscaping insurance adjustment – progress, John Moore
 - D. Housing Study Recommendations: discussion about joint work session
8. New Business
 - A. Adoption of Resolution for Social Service Block Grant
9. Motion authorizing the secretary to prepare any required resolution to reflect action taken by the Housing authority Board at this meeting and authorizing the Chairman to sign all such resolutions.
10. Motion to Adjourn

Meeting June 18, 2009, at 7:30 am., Century III Clubhouse.

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Upcoming meetings:

Regular meeting July 16,2009

