



Agenda – Special Meeting for Design January 31, 2012

1. Call to Order
2. Roll Call
3. Adoption of the Agenda – additions, deletions
4. Special Session
5. 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.
6. Motion to Adjourn

Meeting 1-31-2012, at 3:00 pm., Aller Lingle & Massey office, 720 Whalers Way, Fort Collins, Colorado