

## **HACM AGENDA ITEMS**

### **ROLL CALL**

### **CONSENT ITEMS**

- Minutes of Previous Meeting
- Bids/Contract Awards
- Receivable/Fixed Asset Write offs
- Others

### **POLICY ACTION ITEMS**

- Annual Meeting
- PHA Annual/5 Year Plan
- Five Yar Capital Plan
- Strategic Plan - Update
- Annual Budget
- Approval of Annual Audit Report
- Others

Refer to Work Plan  
Monitor Tab for  
schedule

### **ACTION ITEMS FOR OPEN DISCUSSION**

Any actions items that the Board does not want to include in Consent Items

### **MONITORING ITEMS**

- Quarterly Financial Report
- Low Income Public Housing Performance
- Affordable Housing Performance
- Market Rate Housing Performance
- Rental Assistance Program Performance
- Development Activities - Status Report [Travaux]
- Self Sufficiency Programs - Status Report [Crucible]

Refer to Work Plan  
Monitor Tab for  
schedule

### **EXECUTIVE DIRECTORS REPORT**

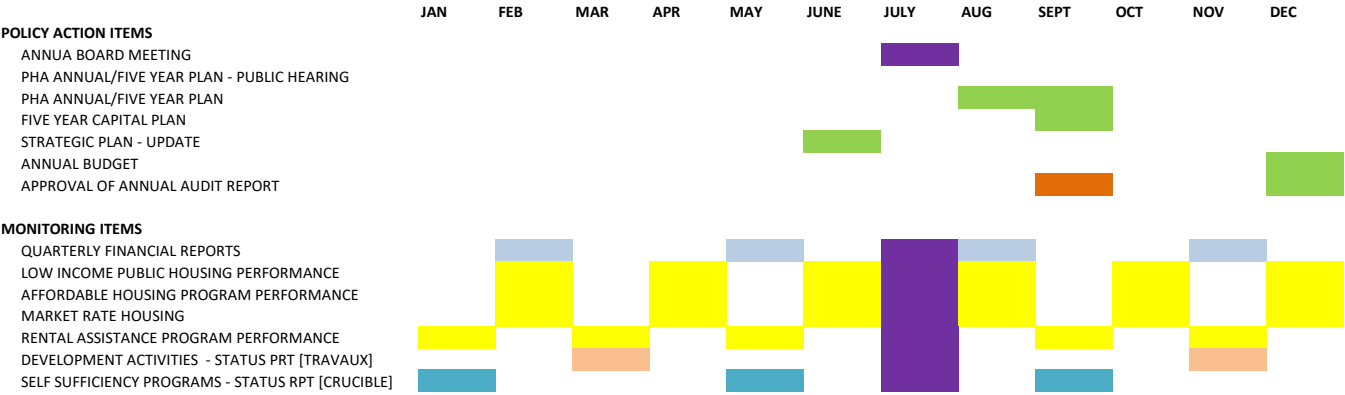
- Any informational items for Board consideration
- Updates on Stragic Initiatives [not covered under monitoring items]

### **CLOSED SESSION**

Only if needed

### **ADJOURNMENT**

HACM  
WORK PLAN - BOARD ITEMS



Note: The July report will cover all programs on high level basis only. Financials will cover previous years whole operations