



**Agenda**  
**June 19th, 2012**  
**6 PM**

- I. Call to Order
- II. Pledge and Prayer
- III. Approval of Minutes
  - a. February 7, 2012
  - b. April 10, 2012
  - c. April 17, 2012
  - d. May 15, 2012
- IV. Old Business
  - a. 2012 LIHTC Application – Local Governmental Strategy
  - b. Sparta Housing Authority Update
  - c. RAD Demonstration
- V. New Business
  - a. Purchase of Ford Escape
- VI. Executive Director's report
  - a. Staff Changes
    - i. Maintenance Mechanic Positions
    - ii. Finance Director Position
  - b. Effort to relocate the Administrative Offices
  - c. 2011 PHAS Scores
  - d. DCA Economic Development Academy 2012
  - e. Commissioner Training
  - f. Management Reports

**There will not be an Executive Board Meeting in July.**  
**The next meeting will be August 14<sup>th</sup>, 2012 at 6PM, in the second floor board room of the Thomson-McDuffie Chamber of Commerce.**