



Agenda
September 16th, 2014
5:30 PM

- I. Call to Order
- II. Prayer
- III. Approval of Minutes
 - a. May 20th, 2014
 - b. August 12th, 2014
- IV. Old Business
 - a. Resident's Association Bank Account
 - b. Review of Liability Insurance Coverage
 - c. Flat Rent 45 Day review (Oct. 1, 2014)
 - d. Five Year Plan Process (**Oct. 17, 2014**)
 - i. Version 1.0
 - ii. Version 2.0 (Revision 1)
- V. New Business
 - a. Sole Source Occupancy Training Proposal – NAHRO
 - b. THA & WHA Write-Off Candidates
- VI. Executive Director's Report
 - a. 2014 Consortia Audit
- VII. Chairman's Report
- VIII.

The next meeting will be October 13, 2014 at 5:30PM, in the first floor board room of the Thomson-McDuffie Chamber of Commerce.