



**Agenda**  
**August 12<sup>th</sup>, 2014**  
**5:30 PM**

- I. Call to Order
- II. Prayer
- III. Old Business
- IV. New Business
- V. Executive Director's Report
  - a. Banking
    - i. First Bank
    - ii. Resident's Association Bank Account
    - iii. Commissioner's Handbooks
    - iv. Flat Rent 45 Day review (Oct 1, 2014)
    - v. Five Year Plan Process (Oct 1, 2014)
      1. Lease & ACOP changes
      2. Consortia Plan
      3. CFP recertifications
      4. 2015-2019 Plan Process
    - vi. September Meeting – 9/16/14 with Public Hearing
    - vii. October Meeting – 10/14/14 with Public Hearing
- VI. Chairman's Report
- VII. Executive Session

**The next meeting will be September 22nd, 2014 at 5:30PM, in the first floor board room of the Thomson-McDuffie Chamber of Commerce.**