



Consortia Agenda

April 17, 2018

6 PM

- I. Call to Order
- II. Prayer
- III. Introduction of Guests
- IV. Consent Agenda
 - a. Minutes
 - b. Financial Report
- V. Old Business **Accept 2017 final financials**
- VI. New Business
 - a. By-Laws and Resident Commissioner
 - b. 2018 Budget Schedules
 - c. Rental Assistance Demonstration
 - i. Harlem
 - ii. Crawfordville
 - d. Safety & Security Grant
 - e. ROSS Grant
 - f. Write offs
- VII. Executive Director's report
 - a. Harlem REAC
 - b. Youth Build
- VIII. Executive Session – Personnel