

Agenda

Crawfordville Housing Authority Board of Commissioners

April 29, 2010

- I. Call to Order and Review of Minutes
- II. Old Business
- III. New Business
 - 1. Resolution 208- Acceptance of Joint Resolution for Cooperative Executive Director
 - 2. Resolution 209- Review and Adopt Banking Resolution Placing Kelly S. Evans on Bank Signature Cards
 - 3. Review and Adopt 2010 Operating Budget
 - ~~4. 2010 Capital Fund~~
 - 5. Declaration of Surplus
 - 6. Adoption of revised lease
- IV. Director's Report
 - 1. ARRA Stimulus Grant Update
 - 2. CD Schedule
 - 3. Further Discussion Items
- V. Executive Session (if needed)