

Agenda

Warrenton Housing Authority Board of Commissioners

May 6, 2010

City of Warrenton, Georgia

- I. Call to Order and Review of Minutes
- II. Old Business
- III. New Business
 - 1. Resolution 293- Review and Adopt Banking Resolution Placing Kelly S. Evans on Bank Signature Cards
 - 2. Review and Adopt 2010 Operating Budget
 - 3. 2010 Capital Fund
 - 4. Declaration of Bad Debt
 - 5. Declaration of Surplus
 - 6. Adoption of revised lease
- IV. Director's Report
 - 1. Staffing
 - 2. Lease Enforcement
 - 3. ARRA Stimulus Grant Update
 - 4. CD Schedule
 - 5. Further Discussion Items
- V. Executive Session (if needed)