



**Urban Renewal Agency
Board of Directors Meeting**

**March 17, 2014
5:30 pm**

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of February Minutes
- IV.** Financial Reports
 - a. Resolutions 2014-03 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
- V.** Old Business
- VI.** New Business/Discussion Items
 - a. S Development Consulting LLC – Joint Venture with PCH (Perinton Churches Housing)
 - b. Spoletta/PathStone Housing Project
- VII.** Adjourn

Next Meeting – April 21, 2014