



**Urban Renewal Agency
Board of Directors Meeting**

October 20, 2014
5:00 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of September Minutes
- IV.** Financial Reports
 - a. Resolutions 2014-10 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
- V.** Old Business
- VI.** New Business
 - a. Senior Grant Request – Ketchum
- VII.** Organizational Meeting
 - a. Election of Officers
 - b. Appointment of Audit and Governance Committee Members
 - c. Completion of ABO Forms
 - Acknowledgement of Fiduciary Duties and Responsibilities
 - Confidential Evaluation of Board Performance
 - Conflict of Interest Statement
 - d. Approval of Meeting Calendar for FY 2014/15
 - e. Renewal of Service Contracts
 - Legal Counsel, Accounting Services, Audit Services
 - URA/IDA Contract
 - f. Ratification of Existing Policies
 - g. Designation of Official Newspaper
 - The Daily Record Company NY
- VIII.** Adjourn

Next Meeting – November 17, 2014