



**Urban Renewal Agency
Board of Directors Meeting**

**January 20, 2015
5:30 pm**

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of December 15 and December 30, 2014 Minutes
- IV.** Financial Reports
 - a. Resolutions 2015-01 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
- V.** Old Business
- VI.** New Business
 - a. Policy Reviews
 - a. Deposit and Investment
 - b. Conflict of Interest
 - c. Information Resources Use (Village)
 - d. Employee Classifications – Part-Time Benefits
 - e. Pay Practices – Longevity
 - f. Health Insurance Buy-Back
 - b. Executive Session
- VII.** Adjourn

Next Meeting – February 17, 2015