



**Urban Renewal Agency
Board of Directors Meeting**

November 16, 2015

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of October Minutes
- IV.** Financial Reports
 - a. Resolutions 2015-11 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
- V.** Old Business
- VI.** New Business
 - a. FY 2015 Audit
- VII.** Executive Session
 - a. Review of Board Self Evaluation Results
- VIII.** Adjourn

Next Meeting – December 21, 2015