



**Urban Renewal Agency
Board of Directors Meeting**

January 15, 2016

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of December 21 and 29 Minutes
- IV.** Financial Reports
 - a. Resolutions 2016-01 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
 - e. Investment Policy
- V.** Old Business
 - a. Office of State Comptroller Audit – Response Letter + Corrective Action Plan
- VI.** New Business
 - a. Presentation of FY 2015 Annual Report
 - b. Appointment of Acting Treasurer/Secretary
- VII.** Adjourn

Next Meeting – February 16, 2016