



**Urban Renewal Agency  
Board of Directors Meeting**

December 19, 2016

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of October 17 and November 21, 2016 Minutes
- IV.** Financial Reports
  - a. Resolutions 2016-12 – Authorizing Payment of Bills
  - b. Loan Status Report
  - c. Section 8 Housing Report
- V.** Old Business
- VI.** New Business
  - a. Draft Audit 2015/16 – Raymond Wager CPA
  - b. Executive Session for the discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person
- VII.** Adjourn

*Next Meeting – January 17, 2017*