



**Urban Renewal Agency
Board of Directors Meeting**

March 20, 2017

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of January 23 and February 21 Minutes
- IV.** Financial Reports
 - a. Resolutions 2017-03 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Loan Status Report
 - d. Section 8 Housing Report
- V.** Old Business
 - a. Senior Home Improvement Grant Program – Update Guidelines
 - b. Senior Home Improvement Grant Request – 143 Roselawn Crescent
 - c. Governance Committee Report – Recommendation for Legal Services
- VI.** New Business
- VII.** Adjourn

Next Meeting – April 17, 2017