



**Urban Renewal Agency
Board of Directors Meeting**

May 15, 2017

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of April 17, 2017 Minutes
- IV.** Financial Reports
 - a. Resolutions 2017-05 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Loan Status Report
 - d. Section 8 Housing Report
- V.** Old Business
- VI.** New Business
 - a. Senior Grant Application – 30 Barnum Street
 - b. 2017-2018 Holidays, Wage and Salary Schedule
 - c. Executive Session
- VII.** Adjourn

Next Meeting – June 19, 2017