**Fort Smith Housing Authority**

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**AGENDA**

Meeting of the Board of Commissioners

Thursday, May 2, 2019

11:30 a.m. in the Beckman Center Conference Room

1. Call Meeting to Order

2. Approval of the Minutes for the February 28, 2019, Meeting

3. Requests from Citizens

4. Executive Director’s Report

5. Resolutions

Resolution 1125: Resolution Supporting the Submission of Funding Applications to Federal Home Loan Banks for the Development of Electric Park

Resolution 1126: Resolution Approving Preparation of Funding Applications to Submit to the Arkansas Development Finance Authority for the Purchase of Multi-Family Properties

Resolution 1127: Resolution for the Approval of the Revised 2019 Budget for Section 8

6. Financials

7. Commissioners’ Comments

8. Next Meeting – July 25, 2019

9. Meeting Adjournment