**Fort Smith Housing Authority**

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**AGENDA**

Meeting of the Board of Commissioners

Thursday, April 26, 2018

11:30 a.m. in the Beckman Center

1. Call Meeting to Order

2. Approval of the Minutes for the February 1, 2018, Meeting

3. Requests from Citizens

4. Resolutions

 a. Resolution 1115: Resolution for the Approval of Revisions to the Fort Smith Housing Authority Personnel Policy Manual

 b. Resolution 1116: Resolution to Change Fiscal Year-End Date

 c. Resolution 1117: Resolution for the Approval of the Annual Plan

 d. Resolution 1118: Resolution to Authorize the Executive Director to Executive Documents on Behalf of the Fort Smith Housing Authority

5. FSHA Audit Report

6. Executive Director’s Report

7. Financials

8. Commissioners’ Comments

9. Next Meeting – July 26, 2018

10. Meeting Adjournment