**Fort Smith Housing Authority**

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**AGENDA**

Annual Meeting of the Board of Commissioners

Thursday, February 28, 2019

11:30 a.m. in the Beckman Center

1. Call Meeting to Order

2. Approval of the Minutes for the November 9, 2018, Meeting

3. Requests from Citizens

4. Executive Director’s Report

5. Resolutions

 Resolution 1122: Resolution to Reappoint Barbara Meadows to the Board of Commissioners of the Fort Smith Housing Authority

 Resolution 1123: Resolution for the Approval of Revisions to the Section 8 Administrative Plan of the Fort Smith Housing Authority

 Resolution 1124: Resolution for the Approval of Revisions to the Section 8 Family Self- Sufficiency Action Plan

6, Financials

7. Commissioners’ Comments

8. Next Meeting – April 25, 2019

9. Meeting Adjournment