**Fort Smith Housing Authority**

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**AGENDA**

Meeting of the Board of Commissioners

Friday, November 9, 2018

11:30 a.m. in the Beckman Center Library

1. Call Meeting to Order

2. Approval of the Minutes for the August 30, 2018, Meeting

3. Requests from Citizens

4. Executive Director’s Report

5. Resolutions

 Resolution 1120: Resolution for the Board of Commissioners Meeting Dates for Calendar Year 2019

 Resolution 1121: Resolution for the Approval of the 2019 Budgets

6. Financials

7. Executive Session: Executive Director Annual Evaluation

8. Commissioners’ Comments

9. Next Meeting – February 28, 2019