



BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
October 22, 2019  
7:00am – 8:30am  
701 E 1<sup>st</sup> St Conference Room

## AGENDA

1. Roll Call
2. Public Comment
3. Approval of Agenda
4. Approval of Meeting Minutes
5. Approval of Financials
6. Old/Unfinished Business
  - a. By-Laws – Approval for HUD review (Resolution #443)
  - b. Video Surveillance System Policy (Resolution #444)
  - c. Action Plan Discussion
7. New Business
  - a. Non-profit application status
  - b. New Commissioner
  - c. Future Housing Projects
  - d. Director's Annual Performance Review (Set Date)
8. Director Report
  - a. Updates on Bluejay Builds
  - b. December Meeting (Holiday Luncheon)
  - c. Tenant Updates
9. Next Meeting: Tuesday, November 19, 2019 7:00am
10. Adjournment