

## AGENDA

### Special Board Meeting of August 11, 2015 Rev. Albert Clayton Administration Building Community Room 6:30 PM

1. Pledge of Allegiance

2. Call To Order

3. Roll Call

4. Approval of Minutes

5. Bills

6. Correspondence

7. Reports

- a. Reports of Committees
- b. Executive Directors Report
- c. Report of Attorney
- d. Report of Township Liaison

8. Old Business

9. New Business

#### Resolutions

Resolution 5143

Resolution Agreeing to the Administration of Additional Housing  
Choice Voucher Funding

10. Any other business that may properly come before the Board

11. Comments from Housing Authority Residents

12. Comments from the Public

13. Comments from the Commissioners

14. Adjournment