

**AGENDA**  
**Wednesday, December 15, 2021**  
**Regular Meeting**  
**3:00 p.m.**  
**Administration Building – Shade View Apartments**

- I. Call To Order
- II. Approval of Minutes from the Regular Meeting of November 17, 2021
- III. Public Comment Period
- IV. Approval of Financial Reports and Expenditures
- V. Communications
- VI. Project Reports
  - A. Section 8
  - B. Shade View
  - C. Director's Report
- VII. Old Business
- VIII. New Business
  - A. Approval to transfer \$10,000 from Judgement Monies to General Fund Account
  - B. Review proposal for Wi-fi
  - C. Review and approval of CARES Act expenditures
  
- IX. Adjournment