

**AGENDA**  
**Wednesday, March 16, 2022**  
**3:00 p.m.**  
**Administration Building - Shade View Apartments**

- I. Call To Order
- II. Public Hearing on 5-Year/Annual Plan
- III. Approval of Minutes from regular meeting of January 19, 2022
- IV. Public Comment Period
- V. Approval of Financial Reports and Expenditures
- VI. Communications
- VII. Project Reports
  - A. Section 8
  - B. Shade View
  - C. Director's Report
- VIII. Old Business
  - A. Resolution 2022-06: Approval of Interagency Cooperation Agreement with the Housing Authority of the County of Union
- IX. New Business
  - A.. Resolution 2022-07: Approval of Annual Agency Plan and Related Documents for Fiscal Year Beginning July 1, 2022
  - B. Approval of Reserve Fund Usage
  - C. Executive Session, if necessary.
  
- X. Adjournment