**Fort Smith Housing Authority**

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**AGENDA**

Annual Meeting of the Board of Commissioners

Thursday, February 16, 2017

11:30 a.m. in the Beckman Center

1. Call Meeting to Order

2. Approval of the Minutes for the November 18, 2016, Meeting

3. Requests from Citizens

4. Executive Director’s Report

5. Resolutions

Resolution 1103: Resolution for the Reappointment of Richard B. Griffin to the Board of Commissioners

Resolution 1104: Resolution for the Approval of Changes to the Section 8 Administrative Plan

Resolution 1105: Resolution Approving Submissions of Funding Applications for Future Housing Development

6. Financials

7. Commissioners’ Comments

9. Next Meeting – May 25, 2017

10. Meeting Adjournment