**Fort Smith Housing Authority**

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**AGENDA**

Meeting of the Board of Commissioners

Thursday, June 1, 2017

11:30 a.m. in the Beckman Center

1. Call Meeting to Order

2. Approval of the Minutes for the February 16, 2017, Meeting

3. Requests from Citizens

4. Presentation of the 2016 FSHA audit by Dale Rector

5. Executive Director’s Report

6. Resolution 1106: Resolution to Authorize the Executive Director to Coordinate with SCI, Inc., for the Transfer of Real Property

7. Financials

8. Commissioners’ Comments

9. Next Meeting – August 31, 2017

10. Meeting Adjournment