1. Roll Call.

2. Motion to approve the December 2016 HACP Board of Commissioners Meeting Minutes.

3. Motion to approve the Monthly Activity Report for November and December 2016.

4. Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).


7. A Resolution – Revising the Public Housing Flat Rent Schedule, as required by HUD.

8. A Resolution – Authorizing the Executive Director of his designee to purchase fifteen (15) vehicles.

9. A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of $171,473.92 from the Tenant Accounts Receivable for the months July 2016 through December 2016.

10. A Resolution – Authorizing Commitment of Grant Assistance to the Urban Redevelopment Authority for the Residences of Wood Street Commons.

