

**HOUSING AUTHORITY OF DANVILLE
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**SPECIAL BOARD MEETING
TUESDAY 1 MARCH 2016 AT 8:00 A.M.
HOUSING AUTHORITY OF DANVILLE CENTRAL OFFICE**

AGENDA

- 1) Meeting called to order
- 2) Roll Call
- 3) Approval of the Minutes for the Board meeting January 19, 2016
- 4) Approval Bills Paid for January 2016
- 5) Approving Collection Loss
- 6) Approving Disposition of Property
- 7) Approving Maintenance Charges
- 8) Approving Capital Fund Budget 501-16
- 9) Approving Final Operating Budget for FYE March 31, 2016
- 10) Approving Operating Budget for FYE March 31, 2017
- 11) Approving Travel for Commissioners to PHADA Convention in May 2016
- 12) Executive Director's Board Evaluation

Other items to be considered:

- Vacancy List
- High Performer Certificate
- Large Housing Authority of the Year Award
- Residents Newsletter