

AGENDA
MARCH 27, 2014

- I. ROLL CALL
- II. MINUTES OF MEETING February 27, 2014
- III. REORGANIZATION
- IV. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1403 AUTHORIZING ADDITIONS TO THE AUTHORITY PERSONNEL POLICY
 - 1404 AUTHORIZING WRITE OFFS OF FORMER TENANT ACCOUNTS
 - C. YOUTH TO YOUTH
- V. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL—Williams
 - E. AUDIT-Thomas
 - F. AD/HOC-POLICY--Leek
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT