

AGENDA

- I.**
  - A. Call to Order**
  - B. Roll Call**
  - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes**
  - A. June 25, 2019**
- IV. Financial Reports – June 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- V. Occupancy Reports – July 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- VI. New Business**
  - A. Reconsider transfer of funds for Section 8 FSS Participant**
  - B. Authorize write-off of Accounts Receivable**
  - C. Approve voiding checks issued over 90 days**
- VII. Director’s Report**
  - A. CDBG-DR Status**
  - B. San Xavier LIHTC application**
- VIII. Adjournment**