

**NOTICE
REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY
OF THE CITY OF NEW BRAUNFELS, TEXAS
WILL BE HELD ON
WEDNESDAY, SEPTEMBER 19 2018 AT 5:30PM
AT 300 LAUREL LANE
ADMINISTRATIVE BUILDING
NEW BRAUNFELS, TEXAS 78130**

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Review and Approval of Minutes from the Last Meeting**
- 4. Review and Approval to Write-Off Collection Losses for FYE 09/30/18**
- 5. Review and Approval of Resolution Approving SEMAP**
- 6. Review and Approval of Submission of PFS Calculation for 2019**
- 7. Director's Report: *Programs Report - Financial Data- Audit 09-30-2017***
- 8. Citizen's Input**
- 9. Adjournment**

Certification

**I certify that the above notice was posted at the City of New Braunfels
City Hall on _____, 2018 at _____ am/pm.**

City Secretary