1) CALL MEETING TO ORDER

2) APPROVAL OF MINUTES
   a) NOVEMBER 2018

2) CONSENT DOCKET
   a) REQUESTED APPROVAL OF PUBLIC HOUSING REPORT
   b) REQUESTED APPROVAL OF CAPITAL FUNDS REPORT
   c) REQUESTED APPROVAL OF SECTION 8 REPORT
   d) REQUESTED APPROVAL OF SECTION 8 FSS REPORT

3) REVIEW OF CLAIMS
   a) CHECKS
   b) SEPTEMBER 2018 FINANCIALS/FY YEAR END FINANCIALS & OCTOBER 2018 FINANCIALS

4) GENERAL ORDERS
   a) 552-2018 RESOLUTION SHA MANAGEMENT FEE WAIVER FOR THE SHDC/MISSION OF HOPE
   b) 553-2018 RESOLUTION APPROVING THE ADMISSIONS AND CONTINUED OCCUPANCY
      POLICY (ACOP)
   c) 554-2018 RESOLUTION APPROVING ROXIE WEBER MURAL

5) REQUEST FROM AUDIENCE

6) EXECUTIVE DIRECTORS REPORT
   a) UPDATES FROM THE EXECUTIVE DIRECTOR
   b) UPDATE ON REVIEW OF FINANCIALS/REPORT

7) COMMISSIONER’S REPORT

8) ADJOURNMENT