

GOVERNING COMMISSION MEETING

February 5, 2018

6:30 p.m.

AGENDA

- I. Call to Order Ray Nice
- II. Roll Call John Tully
- III. Approval of Minutes Commissioners
- IV. Financial Report Joe Loduca
 - A. Budget Amendment
- V. Chairman Time Ray Nice
 - A. Neighborhood Housing Services Annual Awards Dinner – March 13, 2018
- VI. Executive Director’s Report Victoria Gaspar
 - A. Meeting Updates
 - B. Spring/Fall 2018 Magazine Approval
- VII. New Business
- VIII. Old Business
 - A. Future Programs
- IX. Adjournment
- X. Public Participation