

Archuleta County Housing Authority
Meeting Agenda
February 8, 2012
1:00 p.m.

Meeting Location: Casa De Los Arcos

1:00 p.m. – Call to Order and Determination of Quorum

I. Consent Agenda Section

1. Approval of January 11, 2012 Meeting Minutes

II. Director's Report Section

A. Finance Update

1. December Financials
2. Surplus Cash

B. Maintenance Update

1. Buildings and Grounds

C. Administrative Update

1. Waiting List Status Update/ Vacancies
2. Casa social scene
3. Inspections/Audits
4. Board Member Recruitment
5. Emergency Plan
6. Roof Grant
7. Rule Change regarding Unit cleanliness

III. New Business Items (Those items needing specific action by the Board)

- A. Assignment of Archuleta County Commissioner Steve Wadley as the new BOCC designated representative to the ACHA Board.
- B. Election of Officers