Archuleta County Housing Authority Meeting Agenda February 19, 2013 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 9, 2013 Meeting Minutes

II. Report Section

A.Finance

- 1. Structure of this reporting section
- 2. Report from Lynn and Jodi
- 3. Audit

B. Resident Forum

1. Comments from Residents

B. Administrative Update

- 1. Buildings and Grounds
- 2. Casa Society
- 3. Inspections/Audits
- 4. Vacancies
- 5. Training, CDBG grant and article
- 6. Change of Meeting time

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