

# Archuleta County Housing Authority

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503 South 8<sup>th</sup> Street—Pagosa Springs, CO 81147—9702644828

Archuleta County Housing Authority

Casa de los Arcos

Board of Director's Meeting

Wednesday March 18, 2019

10:00 AM

Casa de los Arcos Clubhouse

*The March 2020 board of directors meeting will be held via conference call.*

## **Agenda**

1. Call to Order
2. Attendance
3. Approval of the Agenda
4. Approval of the Minutes from previous meeting date
5. Financial Report
6. Occupancy Report
7. Tenant Comments
8. Director's Report

## **Old Business**

1. New Project Update

## **New Business**

2. Ratify decision of financing signatures
3. Review of bylaws
  - a. Potential executive session to receive advise from counsel regarding bylaws