

A G E N D A

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
 - A. ELECTION OF OFFICERS
 - B. MINUTES – December 11, 2018
 - C. FINANCIAL STATEMENTS – November, 2018
 - D. VOUCHERS - December 2018
- IV. REPORTS**
 - A. CHAIRPERSON’S REPORT – JOHN BRYANT
 - B. DIRECTOR’S REPORT - ALICIA MCRAE
 - C. OCCUPANCY REPORT – KORI RIBLETT
 - D. CONSTRUCTION/REHAB REPORT – LINDA PRICE
- V. ADJOURNMENT**

Next Meeting: February 28, 2019