Regular Board Meeting Convenes:

Regular Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
5. Public Forum
6. Review and Approval of the Agenda
7. Consideration to Approve the Minutes for:
   - Regular Board Meeting held January 21, 2014 [pg. 4-8]
8. Resident Advisory Council (RAC) Report [pg. 10]
9. Monthly Reports:
   - CEO Report
   - Property and Asset Management Dashboard [pg. 11-17]
   - Housing Choice Voucher Program Dashboard [pg. 18-26]
   - Cash Balance and Restrictions Report 12/31/2013 [pg. 28]
   - Land Sales Proceeds 12/31/2013 [pg. 30]
   - Notification of Administrative Budget Changes 12/31/2013 [pg. 33]
   - Budget to Actual Report 12/31/2013 [pg. 34-64]
10. Consent Agenda Action Item: [pg. 65-82]
    A. Gladedale Apartments-Award Procurement Contract
    B. CHA Collection Loss Report for the Quarter Ended 12/31/13
11. Business Agenda Action Item: [pg.]
    None
12. New Business:
    None
13. Executive Session: Discuss Real Estate Matters