AGENDA

SPRINGDALE HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 20, 2019
12:00pm

ROLL CALL

READING AND APPROVAL MINUTES OF October 30, 2019 Regular Meeting

BILLS AND COMMUNICATIONS

a. Cash Statements for October 31, 2019
b. Executive Director Report
c. Capital Fund Program Report

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

NEW & OTHER BUSINESS

a. Resolution 715-19, A Resolution to Approve a Utility Easement-Lots 8, 9, 10, 11, 12, 13, and 14 Block 1 of Crutcher Subdivision Section 36, Township 18 North, Range 30 West
b. Resolution 716-19, A Resolution to Approve a Temporary Construction Easement-Lots 8, 9, 10, 11, 12, 13 and 14 Block 1 of Crutcher Subdivision Section 36, Township 18 North, Range 30 West
c. Resolution 726-19, A Resolution to Approve a Temporary Construction Easement-Lot 15, Block 1 of Crutcher Subdivision Section 36, Township 18 North, Range 30 West
d. Resolution 727-19, A Resolution to Approve a Temporary Construction Easement a Part of the Southwest Quarter of the Southeast Quarter of Section 36, Township 18 North, Range 30 West
e. Resolution 728-19, A Resolution Approving Section 8 Management Assessment Program (SEMAP) Certification for FYE September 30, 2019.
f. Resolution 729-19, A Resolution for Disposition of Property – 2 Konica Minolta Copiers

ADJOURN

Agenda November 20, 2019