



SPRINGDALE HOUSING AUTHORITY



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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