



**BOARD OF COMMISSIONERS MEETING  
MONDAY, FEBRUARY 26, 2018  
11:00 AM  
AGENDA**

- I. MEETING CALLED TO ORDER AT 11:00 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES - DECEMBER 2017
- IV. FORMAL MEETING PROTOCOL:
  - A. BUSINESS AGENDA:
    - \*PROPOSED PERSONNEL POLICY
    - \*DISCUSSION ON HOUSING ENTERPRISES DOCUMENTS
    - \*UPDATE ON RAD PROCESSES
    - \*CHIEF EXECUTIVE OFFICER REPORT
  - B. REVIEW OF MONTHLY DASHBOARD
- VI. OLD BUSINESS
- VII. NEW BUSINESS/ANNOUNCEMENTS
- VIII. ADJOURNMENT

**\*\*\*\*\*THE BOARD OF COMMISSIONERS RESERVES THE RIGHT**

**TO INVOKE A CLOSED MEETING UNDER THE OPEN MEETING ACT PROVISIONS OUTLINED IN ARTICLE 3-305(b)\*\*\*\*\***