

April 27, 2009 - 4:00 p.m.  
176 Elm Street, Elm Rooms

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**CHAIR'S POLL REGARDING CONFLICT OF INTEREST**

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**CONFIRMATION OF MINUTES February 23, 2009**

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**APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER**

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**REVIEW OF AGENDA** *(all items not held will be voted together without discussion)*

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- 1) First Quarter (2009) Performance Report (*report*) ..... Eileen Carroll
- 2) Finance Committee Meeting Minutes from September 17, 2008 ..... Eileen Carroll
- 3) Board Advisory Council Meeting Minutes from September 22, 2008 ..... Eileen Carroll
- 4) 2009 Capital and Operating Budget ..... Raphael Yanqui
- 5) 2008 Year End Financial Statements ..... Raphael Yanqui
- 6) Development of an IT Strategy for Housing Connections ..... Raphael Yanqui
- 7) 2009 Annual Work Plan for Housing Connections ..... Eileen Carroll

***IN CAMERA***

- A. *In Camera* Minutes September 17, 2008
- B. *In Camera* Finance Committee Meeting Minutes..... Eileen Carroll
- C. Report concerning the Business of the Corporation ..... Eileen Carroll