

December 7, 2011, 5:00 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 October 26, 2011**

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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)*

## Public Agenda

1. Board of Director's Check-In/Updates <i>(verbal)</i>	Jehad Aliweiwi
<b>2. 2012 Meeting Schedule &amp; Workplan <i>(report &amp; discussion)</i></b>	Paul Chisholm
3. <i>Housing Services Act</i> Update <i>(verbal)</i>	Mona Bottoni
4. Rent Supplement Transfer Policy <i>(report to come later)</i>	Lori Barber
5. Housing Connections United Way Campaign <i>(verbal)</i>	Boyd Dyer
<b>6. 2012 Operating and Capital Budget <i>(report)</i></b>	Boyd Dyer

## In Camera Agenda

A. <i>In Camera</i> Minutes – October 26, 2011	
B. Confidential Report Related to the Business of the Organization <i>(report)</i>	Boyd Dyer
C. Confidential Report Related to the Business of the Organization <i>(verbal)</i>	Paul Chisholm