

**REGULAR MEETING**

**of the**

**BOARD OF COMMISSIONERS**

Teleconference

Zoom link: <https://us02web.zoom.us/j/87379124081?pwd=MWtIc0pMZXhJMVNYTzVhV2UwNzNDdz09>

Wednesday, January 6, 2020- 12:00 noon

**REVISED**

**AGENDA**

# Call to Order

# Roll Call

1. **Approval of Minutes**
   1. *Regular Meeting December 2, 2020\**
2. **Old Business**
   1. *5 Year Agency Plan\**
3. **Financial Reports**
   1. *Audit Report*
   2. *November Financials – KHRA\**
   3. *November Financials – Myrtle Street\**
   4. *November Financials - Riverview Place\**
   5. *November Detailed Financial Statements*
4. **Bill and Communications**
5. *Update on leasing*
6. *Update on Security Cameras*
7. **Staff Reports**

*Included in Board Packets*

1. **New Business**
   1. *Holiday Schedule\**
   2. *TIF Loan for Stonegate\**
   3. *2021 Board Meeting Schedule\**
2. **Announcements**
   1. *Next Board Meeting: February 17, 2021*

**Adjournment**