

**HOUSING COMMISSION
AGENDA
Special Meeting
Tuesday, March 9, 2004
7:15 p.m.**

- 1.0 Call Meeting to Order/Determination of Quorum/Pledge of Allegiance**
- 2.0 Open Meetings Act Procedure/Matters from the Floor**
- 3.0 Approval of Minutes**
- 4.0 Approval of Disbursements**
 - 4.1 Request Approval to pay February 2004 HAP Voucher in the amount of \$71,231.00.
- 5.0 Correspondence**
- 6.0 Old Business**
- 7.0 New Business**
 - 7.1 Request Action: Approving an Administrative Charge of \$30,000.00 for the fiscal year 2003, as not to result in a deficit of the fund balance. (see attached from Post, Smythe, Lutz and Ziel)
- 8.0 Adjournment**