



www.wilderhousing.org

Housing Authority of the City of Wilder

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**MEETING AGENDA
WENDELL BATT RECREATION CENTER
CHULA VISTA
500-B SOUTH 5TH ST
WILDER, IDAHO
January 16, 2018 6:00 P.M.**

Amended

Call to Order

Roll Call

Agenda Action

- Accept, or Amend and Accept Agenda
- Agenda Report

Guests

Public Input

Communications

Approval of Meeting Minutes

Regular Meeting December 18, 2017

Authorization of Secretary's Records Destruction of Meeting Audio Tape [Unclassified Record]
Subject Meeting(s) Dated December 18, 2017, Regular Meeting .

Financial Reports December, 2017

- A. Chula Vista
 - 1) Receipts and Expenditures
 - 2) Status of Available Funds
 - 3) Claims – January (8800 - 8836)
 - 4) Payroll Report
- B. Westfield Plaza
 - 1) Receipts and Expenditures
 - 2) Status of Available Funds
 - 3) Claims – January (1104 - 1108)

Special Business—Oath of Office—Robert Rivera

Administrative Report

Old Business

- A. H2A Housing
- B. Office and Recreation Building - Heating and A/C

New Business

- A. Consideration- Repeal and Replace- WHA HB Section 13.7.6- Investment Policy Update by Resolution 2018-01
- B. Check Signer Designation
- C. Severance Property
- D. Ag in the Classroom
- E. Food Producers of Idaho, Inc.

Adjournment