



## BOARD OF COMMISSIONERS

# NOTICE OF REGULAR MEETING

The **Regular Meeting** of the Board of Commissioners of the Delta Housing Authority will be held on Wednesday, **January 23, 2019 at 4:00 p.m.** at the Delta Housing Authority Office, 501 E. 14<sup>th</sup> Street, Delta, CO 81416. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to attend the meeting (including auxiliary communicative aids and services) should notify the DHA Administrative Services Director at 501 14<sup>th</sup> Street, Delta, CO 81416, phone: 970-874-7266 ext. 5 no later than three days prior to the meeting so that appropriate aids can be made available. Hearing impaired citizens may contact TDD 800-545-1833. Limited English Proficiency Services are available upon request.

The items to be considered, discussed and possibly acted upon are:

### MEETING CALLED TO ORDER

#### Changes to the Agenda

**Citizen Comments** (sign in to speak – 3 minutes each)

1. Minutes  
November 28, 2018 E-Meeting  
December 19, 2018 Regular Meeting
2. Financial Reports  
December 2018
3. Reports:  
Voucher Program  
Occupancy/Vacancy/Turnaround  
Maintenance/Work Orders  
Rehabilitation/Down Payment Assistance Program
4. Old Business: NONE
5. New Business:
  - A) Board Resolution #564-19 Approval of Amendments to the DHA Section 125 Premium Only Plan
  - B) Execution of Engagement Letter for the 2018 Delta Housing Authority Audit
6. Executive Director Comments
7. Correspondence
8. Commissioner Comments

Adjourn