



Flagstaff Regional Housing Group  
 Teleconference 1-780-421-1483 Access Code 95335#  
 Tuesday April 14, 4:00 pm

## AGENDA

|            |  |
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| <b>1.</b>  | <b>CALL TO ORDER</b>   |
| <b>2.</b>  | <b>APPROVAL OF AGENDA</b>  |
| <b>3.</b>  | <b>MINUTES OF PREVIOUS MEETING</b><br>– December 3, 2019   |
| <b>4.</b>  | <b>CORRESPONDENCE</b>  |
|            | a.   |
| <b>5.</b>  | <b>FINANCIAL STATEMENTS</b><br>– Unaudited for 2 the months ended February 29 , 2020   |
| <b>6.</b>  | <b>OPERATIONAL REPORT &amp; ACTIVITIES</b><br>- Occupancy Report   |
| <b>7.</b>  | <b>NEW BUSINESS</b>  |
|            | a. Update by the CAO/Directors<br>- Covid-19 impacts to operations<br>- Covid-19 financial project and budget impacts                                  |
|            | b. Audit   |
|            | c. Lodge Rate sheet – effective July 1, 2020   |
|            | d. Signing Authority<br><i>Require a motion to add Judy Lowe and Alecia Magwood and remove Glen Blatz so that all Directors have signing authority</i> |
| <b>8.</b>  | <b>PREVIOUS BUSINESS</b>   |
| <b>9.</b>  | <b>NEXT MEETING DATE</b><br>- Tuesday May 12, 1:00 – 4:00 pm   |
| <b>10.</b> | <b>ADJOURNMENT</b>   |



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