

Flagstaff Regional Housing Group  
 Meeting Held Via Zoom  
 February 2, 2021 @ 5:00 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 1, 2021 Regular & Organizational Meeting              |
| <b>4.</b> | <b>CORRESPONDENCE</b>  |
|           | a. ASCHA Call for Resolutions  |
|           | b. ASCHA Regional Meeting February 19  |
| <b>5.</b> | <b>OCCUPANCY REPORT &amp; ACTIVITIES</b><br>– Occupancy Report to December 31, 2020 & Year End Summary |
| <b>6.</b> | <b>NEW BUSINESS</b>  |
|           | a. Signing Authorities to Operating, Investments and CRA Access  |
|           | b. Delegation of Authority and Expenditure Limits Policy   |
|           | c. Pet Policy  |
|           | d. Covid Update  |
| <b>7.</b> | <b>PREVIOUS BUSINESS</b>   |
|           | a. Tractor Purchase  |
|           | b. Van Update  |
| <b>8.</b> | <b>NEXT MEETING DATE</b><br>– March 30, 2021   |
| <b>9.</b> | <b>ADJOURNMENT</b>   |