



Flagstaff Regional Housing Group
 Teleconference 1-833-353-8610 Access Code 5352483#
 May 12, 2020 @ 1:00 pm

AGENDA

1.	CALL TO ORDER
2.	APPROVAL OF AGENDA
3.	MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none"> - April 14, 2020
4.	CORRESPONDENCE
	<ul style="list-style-type: none"> a. ASCHA Virtual AGM b. Compliant Visit Notification April 2
5.	FINANCIAL STATEMENTS <ul style="list-style-type: none"> - Unaudited for 3 the months ended March 31 , 2020
6.	OPERATIONAL REPORT & ACTIVITIES <ul style="list-style-type: none"> - Occupancy Report to April 30, 2020
7.	NEW BUSINESS
	<ul style="list-style-type: none"> a. Business Plan updates for submission June 30, 2020 b. Covid-19 and Operations Update
8.	PREVIOUS BUSINESS
9.	NEXT MEETING DATE <ul style="list-style-type: none"> - Tuesday June 23 at 5:00 pm - Asking for recommendations on a meeting location that can accommodate physical distancing as we won't be able to meet at the lodge under the visitor restrictions. - If suitable location cannot be identified, will meet again by teleconference
10.	ADJOURNMENT