

# **Havre de Grace Housing Authority**

101 Stansbury Court  
Havre de Grace, MD 21078  
410-939-2097

## **Board of Commissioners Regular Meeting Agenda**

**Thursday, January 25, 2018**

**4:30 pm**

- I.** Call to Order
- II.** Board Roll Call
- III.** Approval of Previous Regular Meeting Minutes
- IV.** New Business
- V.** Old Business
- VI.** Reports to the Board
- VII.** Closed Session in Accordance with The Open Meetings Act (General Provisions Article § 3-305)
- VIII.** Adoption of Resolution certifying closed session in conformity with Maryland Law
- IX.** Any Other Business to come before the Board
- X.** Adjournment