



CSU FULLERTON

**Housing Authority**

*Serving the University in the Spirit of Excellence*

**SPECIAL** BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

01/07/10 :: 4:0 PM – 5:00 PM

- I. CALL TO ORDER..... MARK STOHS
- II. POSSIBLE VALEO SETTLEMENT..... BILL DICKERSON
- III. ANNOUNCEMENTS
  - TUESDAY 01/19/10 MEETING CANCELLED
  - **NEXT MEETING: TUESDAY 02/16/10**
- IV. ADJOURNMENT ..... MARK STOHS