



CSU FULLERTON HOUSING AUTHORITY
 REVISED BOARD MEETING AGENDA
 CP 250 CONFERENCE ROOM
 TUESDAY 04/07/09 • 3:30-5:00 PM

- I. CALL TO ORDER PROF. STOHS
- II. APPROVAL OF 03/10/09 MEETING MINUTES PROF. STOHS
- III. REPORTS
 - A. TREASURER MR. ALEXANDER
 - B. EXECUTIVE DIRECTOR MR. DICKERSON
- IV. RESOLUTIONS
 - A. DEWJI REQUEST FOR FEE DEFERRAL MR. DICKERSON
 - B. PATTON/BOWSER REQUEST FOR \$60,000 BRIDGE LOAN.....MR. DICKERSON
- V. DISCUSSION: PENDING LITIGATION UPDATE MR. JAY
- VI. ANNOUNCEMENTS
- NEXT MEETING: TUE 05/12/09 @ 3:30 P.M.**
- VII. ADJOURNMENT..... PROF. STOHS