



CSU FULLERTON HOUSING AUTHORITY
 BOARD MEETING AGENDA
 CP 250 CONFERENCE ROOM
 TUESDAY 05/12/09 • 3:30-5:00 PM

- I. CALL TO ORDER PROF. STOHS
- II. APPROVAL OF MINUTES
 - A. 03/26/09 MEETING PROF. STOHS
 - B. 04/07/09 MEETING..... PROF. STOHS
- III. REPORTS
 - A. TREASURER MR. ALEXANDER
 - B. EXECUTIVE DIRECTOR MR. DICKERSON
- IV. RESOLUTION
 - A. ESTABLISHMENT OF UH HAC..... MR. DICKERSON
 - B. AUDIT SERVICE APPROVAL..... MR. DICKERSON
- V. DISCUSSION: PENDING LITIGATION UPDATE MR. JAY
- VI. ANNOUNCEMENTS
- NEXT MEETING: TUE 06/09/09 @ 3:30 P.M.**
- VII. ADJOURNMENT..... PROF. STOHS