



CSU FULLERTON HOUSING AUTHORITY
BOARD MEETING AGENDA
CP 250 CONFERENCE ROOM
TUESDAY 02/10/09 • 3:30-5:00 PM

- I. CALL TO ORDER PROF. STOHS
 - II. APPROVAL OF 12/09/08 MEETING MINUTES PROF. STOHS
 - III. RESOLUTIONS
 - A. APPROVAL TO LEASE UH HOMES TO PUBLIC MR. DICKERSON
 - B. APPROVAL TO REVISE UH PRICING MR. DICKERSON
 - C. APPROVAL TO TEMPORARILY WAIVE UH RENTAL RESTRICTIONS MR. DICKERSON
 - IV. REPORTS
 - A. STUDENT APPOINTMENT MR. DICKERSON
 - B. TREASURER MR. ALEXANDER
 - C. EXECUTIVE DIRECTOR MR. DICKERSON
 - V. DISCUSSION
 - A. ELKS DEMAND UPDATE MR. JAY
 - B. PENDING LITIGATION UPDATE MR. JAY
 - VI. ANNOUNCEMENTS
- NEXT MEETING: TUE 03/10/09 @ 3:30 P.M.
- VII. ADJOURNMENT..... PROF. STOHS