



CSU FULLERTON HOUSING AUTHORITY
 REVISED BOARD MEETING AGENDA
 CP 250 CONFERENCE ROOM
 TUESDAY 03/10/09 • 3:30-5:00 PM

- I. CALL TO ORDER PROF. STOHS
- II. APPROVAL OF 02/10/09 MEETING MINUTES PROF. STOHS
- III. RESOLUTION: PURCHASE OF 27 SYCAMORE MR. DICKERSON
- IV. REPORTS
 - A. TREASURER MR. ALEXANDER
 - B. EXECUTIVE DIRECTOR MR. DICKERSON
- V. DISCUSSION
 - A. UH MONTHLY DUES/PEISSIG EMAIL MR. DICKERSON
 - B. UG & UH LEASING MR. CLARK
 - C. PENDING LITIGATION UPDATE MR. JAY
- VI. ANNOUNCEMENTS
- NEXT MEETING: TUE 04/07/09 @ 3:30 P.M.**
- VII. ADJOURNMENT..... PROF. STOHS