

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 <u>19-1003</u>

Approval of the January 25, 2019 Minutes

Attachments: 1.25.19 Draft Minutes.pdf

3. **PUBLIC COMMENT (items not on the agenda)**

4. OLD BUSINESS

5. NEW BUSINESS

5.1 <u>19-0941</u>

Discussion: Preparation for 2020-2024 Five Year Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD)

- 6. STAFF REPORTS
- 7. ADJOURNMENT