

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 <u>19-0913</u>

Approval of the November 16, 2018 Minutes

Attachments: 11.16.18 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