NOTICE OF THE REGULAR MEETING

EMERGENCY HOUSING ASSISTANCE CORPORATION
BOARD OF DIRECTORS, SEPTEMBER 23, 2015
6:30 p.m. at the Housing Authority of the City of Arlington office
501 W. Sanford Street, Suite 20
Arlington, Texas 76011

NOTICE IS HEREBY GIVEN

That a Regular Meeting of the Board of Directors of the Emergency Housing Assistance Corporation will be held on September 23, 2015, at 6:30 p.m. at the Housing Authority of the City of Arlington office, located at 501 W. Sanford Street, Suite 20, Arlington, Texas 76011.

The Housing Authority of the City of Arlington offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Housing Authority office for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989.

I. Call to Order—6:30 p.m.

II. Approval of Minutes
1. Regular Meeting held May 20, 2015

III. Financial Report
1. EHAC Budget

IV. Resolutions
1. Resolution 15-02, A Resolution Adopting the Fiscal Year 2016 Annual Operating Budget for the Emergency Housing Assistance Corporation

V. Business Session Items
1. Appointing of New Directors
2. Neighborhood Stabilization Program Update

VI. Adjourn

Posted by the 18th day of September, 2015, by 5:00 p.m.
David Zappasodi, Executive Director/Secretary,
Emergency Housing Assistance Corporation