

AGENDA: Regular Meeting of the Board of Commissioners  
LOCATION: Decker Towers  
DATE: Tuesday, December 15, 2009  
TIME: 6:30 p.m.

## **AGENDA**

- |                   |   |
|-------------------|---|
| <i>5 minutes</i>  | 1. Minutes of November 10, 2009 Regular Meeting |
|                   | 2. Forum: Residents of Decker Towers            |
|                   | 3. Forum: BHA Properties/General Public         |
| <i>1 hour</i>     | 4. Updated Personnel Policy                     |
| <i>15 minutes</i> | 5. Employee Benefit Summary - January 2010      |
| <i>5 minutes</i>  | 6. Capital Fund - Revised Annual Statements     |
| <i>30 minutes</i> | 7. Phoenix House                                |
| <i>10 minutes</i> | 8. 2010 Board Meeting Schedule                  |
| <i>10 minutes</i> | 9. Executive Director's Report                  |
|                   | 10. Other Business                              |

THIS MEETING IS SMOKE FREE AND HANDICAPPED ACCESSIBLE