AGENDA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON JULY 29, 2014

V. EXECUTIVE DIRECTOR’S REPORT

VI. ITEMS FOR APPROVAL

AUTHORIZATION(S)

Finance Committee Report

Resolution #2014-22 - Fiscal Year 2014-2015 Operating Budget

Resolution #2014-23 - Approval of Amendment to Contract with Guste Homes Resident Management Corporation for Management Services at the William J. Guste Development

VII. DISCUSSION

1. Discussion of Standing Committees/Special Committees pursuant to Article III of the HANO Bylaws

VIII. PUBLIC COMMENT

IX. ADJOURNMENT