

**Nampa Housing Authority**  
**Board of Commissioners Meeting Agenda**  
Wednesday, February 10, 2021, 3:00 p.m.  
Nampa Housing Authority, 211 19<sup>th</sup> Ave N.  
Conference Room

**I. Call to Order**

**II. Adoption of Agenda**

**III. Approval of previous Month Minutes**

**IV. Executive Director Report**

**V. Finance Manager Report**

**VI. Old Business**

SVC Conversion update

**VII. New Business**

Approval of changes to by-laws Resolution #745  
Commissioner's oath(s)

**VIII. Executive Session**

Executive Director Discussion

**IX. Adjourn:**

Affirm Meeting Schedule