Venice Housing Authority
201 Grove Street, N, Venice, Florida 34285
Phone: 941-488-3526, Fax: 941-486-0418

Board of Commissioners

Kathy Lehner
Chair.

A.Castleberry
Vice-Chair.

Joseph Dalton
Lorna Hunter
James S. Kraut
Douglas Roach
Jason Weaver

City Council
Liaison
John Holic

NOTICE OF REGULAR BOARD MEETING

The public is notified of the regular meeting of the Board of Commissioners of the Venice Housing Authority to be held on Thursday, February 16, 2017 at 6:00 PM at 201 Grove Street, N, Venice, Florida.

1. Call to Order, Pledge of Allegiance

2. Roll Call

3. Approval of Minutes – September 22, 2016

4. Announcements

5. Resolution
   a. Resolution No. 02-16-2017.01 Acceptance Of The Venice Housing Authority Independent Audit For FY 2016

6. Reports
   a. City Government Liaison – Mayor John Holic
   b. Financial – Commissioner Douglas Roach
   c. Buildings - Commissioner Joe Dalton
   d. Media – Commissioner Kathy Lehner
   e. Legal – Commissioner Jim Kraut

7. Old Business
   Update from Norstar regarding Phase II – Brian Evjen and Alissa Simon

8. New Business
   Personnel Matters

9. Public Comment

10. Adjournment

/S/
Kathy Lehner, Chairman