



AGENDA

REGULAR STUDY SESSION MEETING

LIBRETTO COMMUNITY CENTER

Thursday, March 9, 2017

4:00 pm

Board Members:

**Jessica Ford, David Leon, Dori Benavides, Katherine Farina, Martha Caban-Moreaux, Mary Ellen Pollock
Larry Warner (Alt.), Bob Gaiser (Alt), Mark Humbert (Alt City Representative)**

- 1. Call to Order** – (Jessica Ford)
- 2. Roll Call** – (Quetzally Castel)
- 3. Plaque Presentation-** (Joseph A. Espinosa)
- 4. Executive Director Update** – (Joseph A. Espinosa)
- 5. Review of Proposed Resolution & Staff Memo** –(Joseph A. Espinosa)
No resolutions to be presented.
- 6. City Report** – (Marv Falconburg)
- 7. Adjournment** – (Jessica Ford)

The Brighton Housing Authority Board Meeting starts
Immediately following the Study Session Meeting