

ORDER OF BUSINESS

1. **MEETING MINUTES** – Staff recommends the Authority approve the minutes of the regular meeting of July 20, 2010, as submitted. 315-05-03

2. **WARRANTS** – Staff recommends the Authority approve the warrant runs for the dates of July 15, 2010 through August 2, 2010 in the total amount of \$566,339.30. 315-03-02

3. **AGREEMENT - PROGRAM COMPLIANCE SOLUTIONS FOR FRAUD INVESTIGATION SERVICES** – Staff recommends that the Housing Authority authorize the Chair to execute an agreement not to exceed \$25,000 with Program Compliance Solutions in a form approved by Authority Counsel.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 13th day of August 2010.

Theresa Devoy
Clerk