

UNANIMOUS WRITTEN CONSENT OF  
DIRECTORS

## **DEPARTMENTAL REPORTS**

### **Capital Fund Program**

Capital Fund Program (CFP) Obligation Disbursement Summary

### **Conventional Public Housing Program**

Occupancy Report for January, 2026

### **Finance and Accounting**

Tenant Accounts Receivable (TAR) Report for December, 2025

Investment Register for December, 2025

Financial Report for December, 2025

## **COMMENTS**

Resident Council  
Community Liaison  
General Public  
Commissioners

## **Adjourn**