

**Elderly Housing Corporation of Faribault
AGENDA**

DATE: December 17, 2019
TIME: 3:00 p.m.
PLACE: **Faribault City Hall - First Floor Public Meeting Room**
208 1st Avenue NW, Faribault, MN

1. Call to Order

2. Approval of Minutes – December 20, 2018

3. Election of Officers

4. Audited Financial Statement

5. Operations and Capital Improvement Plan

6. Adjournment