

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: September 6, 2016

PLACE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
1 Call to Order			X	
2 Reading of the Civility Principles	X	X	X	1
3 Approval of Agenda			X	
4 Consent Agenda				
a. Board Member Reports	X	X		
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chair's Report	X	X		2
d. Manager's Report	X	X		3
5 Approval of Minutes			X	4
6 Resident Speak-Out	X			
7 New Business				
a. Downtown Columbia Update - Greg Fitchitt, VP, HH	X	X		
b. Kahler Hall Space Donations - Ingley	X	X	X	5
c. HCCA Donations - Ingley	X	X	X	
d. Review of Board Member Survey Responses - Ingley	X	X		6
e. October Board meeting - Klein	X	X	X	
8 Unfinished Business				

a. Safeway - Ingleby

X X X 7

9 Action Item Review

X X

10 Adjourn

X