A. Call to Order - Madison Smith, HPARC President

B. Approval of the December 9, 2011 Meeting Notes – Madison Smith, President

C. Briefing and Possible Action to amend Sources & Uses of Capital Budget – Andres Andujar, HPARC CEO

D. Briefing and Possible Action on authorization to proceed with General Contractor contract selection for Eagar House Complex – Bill Shown, Planning and Development Chair

E. Citizens to be Heard – Each speaker is allowed up to three minutes to address the Corporation during the open public comment period. Speakers are requested to first state their names and their address.

F. Board Planning Session

G. Adjournment