<u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>APRIL 10, 2007</u> <u>5:30 P.M.</u> <u>CONFERENCE ROOM</u> <u>VILLAGE HALL</u> PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Reports
 - Manager
 - Council
- Resolution 07-15 Adopt Policies and Procedures for the 2006 CDBG for Jackson Hamlet sewer extension.
- 4. Resolution 07-16 Adopt Fair Housing Policy for the 2006 CDBG for Jackson Hamlet sewer extension.
- Ordinance 07-11 Budget Ordinance adopting the 2006 Infrastructure CDBG Fund for Jackson Hamlet sewer extension.
- Ordinance 07-12 Transfer funds from Capital Reserve Fund to CDBG Fund for local matching requirement.
- 7. Motion to approve contract with Dixon Hughes, PLLC to audit accounts.
- 8. Proclamation- 2007 Arbor Day.
- 9. Preview of Regular Meeting Agenda and Public Hearing items.
- 10. Other business.
- 11. Comments from attendees.
- 12. Closed session pursuant to NCGS 143.318.11 (a) (3).
- 13. Adjournment.