I. Call to Order

II. Approval of Agenda

III. Introduction of Guests

IV. Approval of October 2018 Minutes

V. Director’s Report

VI. MIHU Report

VII. Action Item – MIHU Optional Compliance Request from St. Charles Woods

VIII. Action Item – Approval of January 2019 MIHU and LIHU Pricing and Standards

IX. Action Item - Election of Officers for 2019-2020

X. Review – 2019 Meeting Dates

XI. Member Comments

XII. Adjournment