

HOUSING AND SERVICES, INC.
PROPOSED SCHEDULE OF BOARD MEETINGS
2014

Objective: six scheduled meetings plus any ad hoc meetings as determined by the board.

Locations: to be determined, including conference calls

Start time: 5:00 pm

1. Thursday, February 27th: Presentation of 2013 preliminary financial results
2. Thursday, May 29th : Annual meeting and presentation of 1st quarter financial results
3. Thursday, August 7th: Presentation of 2nd quarter financial results
4. Thursday, September 18th
5. Thursday, October 30th: Presentation of 3rd quarter financial results
6. Thursday, December 11th