

AGENDA

August 14, 2019

1. Meeting to Order 11:00 a.m.
2. Minutes of the July 10, 2019 Regular Meeting
3. Bills
4. Old Business
 - a. Affordable Housing
 - b. Vacancies
5. Executive Director Report
 - a. Administration
 - b. July 2019 Financial Statements
 - c. Tenants Accounts Receivable
 - d. Maintenance
 - e. Capital items
6. New Business
 - a. Award to FRG Contractor Corp for FISH 177038 Roof Replacement – 248 Village Street (*board vote*)
 - b. Award to Ted Construction Inc. for FISH 177042 Roof Replacement – LH Community Room (*board vote*)
 - c. Approval of RCAT Contract
 - d. Position description for Executive Director
 - d. DHCD 03/31/2019 Quarterly Financial Statements (*board vote*)
 - e. DHCD 06/30/2019 Year End Financial Statements (*board vote*)
 - f. HUD 06/30/2020 Budget (*board vote*)
 - g. Rebranding effort at Lovering Heights
 - h. Other
7. Notices (available for review)
 - HUD Notice PIH-2019-21: Guidance on Reporting PHA Executive Compensation Information for CY2018
 - DHCD Notice PHN-2019-18: Mandatory Data Reporting