

## AGENDA

December 11, 2019

1. Meeting to Order 12:30 p.m.
2. Minutes of the November 13, 2019 Regular Meeting  
Minutes of the November 18, 2019 Special Meeting
3. Bills
4. Public Comment
5. Old Business
  - a. Vacancies
6. Executive Director Report
  - a. Administration
  - b. November 2019 Income & Expense Report
  - c. Tenants Accounts Receivable
  - d. Maintenance
  - e. Capital items
6. New Business
  - a. Other
7. Notices (available for review)
  - DHCD Notice PHN-2019-27: FY20 Health & Safety Initiative
  - DHCD Notice PHN-2019-28: State-aided Housing Programs, Boiler & Machinery and Crime Insurance