

AGENDA

April 14, 2021

1. Meeting to Order 12:30 p.m.
2. Minutes of the March 10, 2021 Regular Meeting
3. Bills
4. Public Comment
5. Resident Services Report
6. Management Report
 - a. Vacancies
7. Executive Director Report
 - a. Administration
 - b. March 2021 Income & Expense Report
 - c. Tenants Accounts Receivable
 - d. Maintenance/Capital Items
8. New Business
 - a. Capital Fund Program – Five Year Plan: 2021-2025 (board vote)
 - b. Provider Contract for Program 689-1: 5 Country Lane (board vote)
 - c. Executive Director Contract: July 1, 2021-June 30, 2024 (board vote)
9. Notices (available for review)
 - DHCD 2021-04 American Rescue Plan & State Aided Housing