

CARL RICE, *Chair* LINDA DONAHUE RITA S. LARRABEE HAYLEY S. FETROW, ESQ. EXECUTIVE DIRECTOR AND SECRETARY

<u>AGENDA</u>

December 14, 2022 @ 12:30 p.m.

- 1. Call to order Regular Meeting
- 2. Minutes of the November 9, 2022 Regular Meeting
- 3. November 2022 Warrant
- 4. Public Comment
- 5. Resident Services Report
- 6. <u>Management Report</u>
 a. Vacancies
 b. Tenants Accounts Receivable
- 7. <u>Executive Director Report</u>
 - a. Administration
 - b. Maintenance/Capital Items
- 8. <u>New Business</u>
 - a. Amendment #7 Contract for Financial Assistance (CFA) 5001 for \$165,348.50
 - b. Other
- 9. <u>Notices (available for review)</u> DHCD PHN 2022-23: Attestation Form for Nonpayment Notices to Quit