

AGENDA

November 13, 2019

1. Meeting to Order 12:30 p.m.
2. Minutes of the October 9, 2019 Regular Meeting
3. Bills
4. Introduction of Jenna Milne, CPA
 - a. FY2020 Budget (*board vote*)
 - b. September 30, 2019 Quarterly Financials
5. Old Business
 - a. Vacancies
6. Executive Director Report
 - a. Administration
 - b. October 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-2019-24: NOFA Technical Assistance for Creation of Regional Housing Authority Entities
 - DHCD Notice PHN-2019-25: AIMM Program Rules and Application
 - DHCD Notice PHN-2019-26: NOFA Creative Place-Making Grants
 - HUD Notice PIH-2019-25: Emergency Call Systems