August 20, 2024

6:00pm – 35 Riverside Drive Board Room

Regular Board Meeting

Agenda

1. Roll Call
2. Public Comment
3. Reading and Approval of Board Meeting Minutes from July 16, 2024
4. Housing Authority – Disbursement Report for July 2024
5. Occupancy Report – Growth since April 2024
6. Maintenance Report – Matthew Mallette
7. Correspondence
8. **Old Business**
   1. Updates to Operations
      1. New Camera System
      2. Furnace Work to Senior Building
      3. Apartments Online
   2. July 2024 Financial Report (information only)
   3. Tenant Meeting Update
   4. Capital Needs 2024 – Reference
   5. 2023 CHA Audit – Completed – See Attached
   6. Merger – Steve Yonaty CHW Conversion
   7. 2024 HUD Capital Budget Amount - $550, 935
   8. Update Heating Systems for 37 – Grant 750
9. **New Business** 
   1. HUD Field Office Conversation
10. **Executive Session** –
    1. There is a need for Executive Session for contractual and/or personnel discussion