October 15, 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 of September 30, 2024
4. Housing Authority – Disbursement Report for August/September 2024
5. Occupancy Report – Since April 2024
6. Maintenance Report – Matthew Mallette
7. Correspondence
8. **Old Business**
   1. Updates to Operations
      1. Apartments Online
   2. September 2024 Financial Report (information only)
   3. Tenant Meeting Update
   4. Merger – Steve Yonaty CHW Conversion
   5. Update Heating Systems for 37 – Grant 1.2 Million
      1. Bids
   6. Utility Master Billing
   7. Furniture for 35, 37 and Law Lane Senior
   8. Board Member Search Contract Extension for VPHA/VCHA
   9. Contract extension for VPHA/VCHA – Resolution
9. **New Business** 
   1. New Elevator for Senior Building
   2. Generator installation for 35 Riverside
   3. Health Care Renewal
   4. 2025 Tentative Budget
   5. Board Member Search
10. **Executive Session** –
    1. There is a need for Executive Session