



EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING

**December 15th, 2021 6 PM
ZOOM**

AGENDA

1. CALL TO ORDER
2. Nomination of New Chairperson
3. APPROVAL OF PREVIOUS MEETING MINUTES *(November)*
4. PAYMENTS OF BILLS AND FINANCIAL REPORT
5. COMMUNICATIONS *(RFPs Received)*
6. PUBLIC COMMENT *(State you name, address, and stay under 3 minutes)*
7. UPDATES & REPORTS
 - a. Maintenance Projects
 - b. Resident Services Coordinator
 - c. Commission on Aging
 - d. Tenant Commissioner
8. OLD BUSINESS
 - a. Active:
 - i. CDBG
 - ii. Property for Expansion
9. NEW BUSINESS
 - a. Policy for Requested Apartment Changes (Non RA)
 - b. RFPs for Audit
 - c. Insurance Quotes
10. VACANCY REPORT
 - a. Chatham Acres:1
11. ADJOURNMENT

Join Zoom Meeting

Topic: EHHA Monthly Board Meeting

Wednesday December 15th, 2021 @6pm

- On-Line= <https://us02web.zoom.us/j/85703139106> Meeting ID: 857 0313 9106
- By phone 16465588656, meeting ID 85703139106

Reminder- As an Official Town Meeting, all statements made are written into public record. If you are uncomfortable with this, please feel free to contact a Board Member or Staff to share comments or concerns. Anonymous concerns or complaints will not be introduced in the public meeting.