



EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING

**December 17th, 2020 6 PM
ZOOM**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF PREVIOUS MEETING MINUTES (November)
- III. PAYMENTS OF BILLS AND FINANCIAL REPORT
- IV. COMMUNICATIONS
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - A. Active:
 1. Board opening
 2. Bids Bellwood Repaving Project (tabled until late winter)
 3. Addition for Chatham Acres (tabled until estimate is received)
 4. Cost lists for repairs
 5. Small Cities Grant: Success!
 6. Visiting Animals
 7. What constitutes a puppy? less than 6 months (prior to age of neuter/spay)
- VII. NEW BUSINESS
- VIII. VACANCY REPORT
 - A. Chatham Acres: 0 Bellwood: 0
- IX. UPDATES & REPORTS
 - A. Maintenance Projects
 - B. RESIDENT SERVICES COORDINATOR
 - C. COMMISSION ON AGING
 - D. TENANT COMMISSIONER
- X. ADJOURNMENT

Join Zoom Meeting

Topic: EHHA Monthly Board Meeting

Wednesday November 18th @ 6 p.m.

Via internet:

<https://us02web.zoom.us/j/86180593082?pwd=v1lkowh1uhk5undwavnvmkpkzzmwdz09>

Via phone:

+1 646 558 8656 (new york)

Meeting id: 861 8059 3082

Passcode: 107922