## EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING

February 16th, 2022, 6 PM ZOOM

## **AGENDA**

- 1) CALL TO ORDER
- 2) APPROVAL OF PREVIOUS MEETING MINUTES (January)
- 3) PAYMENTS OF BILLS AND FINANCIAL REPORT
- 4) COMMUNICATIONS (None)
- 5) PUBLIC COMMENT (State your name, address, and stay under 3 minutes)
- 6) UPDATES & REPORTS
  - a) Maintenance Projects
  - b) Resident Services Coordinator
  - c) Commission on Aging
  - d) Tenant Commissioner
- 7) OLD BUSINESS
  - a. CDBG
  - b. Property for Expansion (meeting with Rep. Phipps)
  - c. Marijuana Policy
- 8) NEW BUSINESS
- 9) VACANCY REPORT
  - a) Chatham Acres: 1 Bellwood 1
- 10) ADJOURNMENT

## Join Zoom Meeting

## **Topic: EHHA Monthly Board Meeting** Wednesday February 16<sup>th</sup>, 2022 @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.