EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING



January 19th, 2022, 6 PM ZOOM

Special Meeting

AGENDA (Revised)

- 1) CALL TO ORDER
- 2) APPROVAL OF PREVIOUS MEETING MINUTES (December)
- 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
 - c. Policy for Requested Apartment Changes (Non RA)
- 8) NEW BUSINESS
 - a. 2022 Meeting Schedule
 - b. Marijuana Policy
- 9) VACANCY REPORT
 - a) Chatham Acres:2
- 10) ADJOURNMENT

Join Zoom Meeting Topic: EHHA Monthly Board Meeting Wednesday January 19th, 2022 @6pm

- On-Line= <u>https://us02web.zoom.us/j/85703139106</u>
- 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.