# EAST HAMPTON HOUSING AUTHORITY SPECIAL MEETING THURSDAY, SEPTEMBER 21, 2023

### ГHURSDAY, SEPTEMBER 21, 2023 9:00 A.M.

#### **CHATHAM ACRES COMMUNITY ROOM** AND VIA ZOOM

#### REVISED AGENDA

- 1. Call to Order & Pledge of Allegiance
- 2. Adoption of Agenda
- 3. Executive Director:
  - a. Monthly Update
- 4. Approval of Minutes
  - a. Regular Meeting 08/17/2023
  - b. Special Meeting 08/31/2023
- 5. Public Comment (Use the "Raise Your Hand" feature to speak)
- 6. Finance:
  - a. Review of Financial Statements & Budget
  - b. Review of Bills
  - c. Community Development Block Grant (CDBG) update
- 7. Continued Business:
  - a. Tenant Handbook
  - b. Pet Policy
  - c. DuBaldo Security update
  - d. Insurance
- 8. New Business
  - a. Bids
  - b. Apartment Inspections
- 9. Vacancy Report
- 10. Liaison Reports
  - a. Commission on Aging
  - b. Tenant Commissioner
- 11. Communications, Correspondence & Announcements
- 12. Public Comment (Use the "Raise Your Hand" feature to speak)
- 13. Adjournment

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