

EAST HAMPTON HOUSING AUTHORITY  
REGULAR MEETING  
THURSDAY, MARCH 16, 2023  
10:00 A.M.  
CHATHAM COMMUNITY ROOM AND VIA ZOOM

AGENDA

1. Call to Order & Pledge of Allegiance
2. Adoption of Agenda
3. Executive Director:
  - a. Introduction of New Executive Director
4. Approval of Minutes
  - a. Regular meeting February 16, 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. Hiring Update
  - b. Tenant Handbook Review of Unapproved Version
  - c. Rent
  - d. Computer Security
8. New Business
  - a. Transfer Policy
  - b. Emergency Procurement for Health and Safety
  - c. Mitsubishi Splits Service
  - d. Hot Water Heater Update
  - e. Rent Timing & Late Fee
  - f. Recertification
  - g. Reasonable Accommodations for Independent Living
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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