

EAST HAMPTON HOUSING AUTHORITY  
REGULAR MEETING  
THURSDAY, APRIL 20, 2023  
10:00 A.M.  
**BELLWOOD COURT COMMUNITY ROOM AND VIA ZOOM**

REVISED AGENDA

1. Call to Order & Pledge of Allegiance
2. Adoption of Agenda
3. Executive Director:
  - a. Executive Director – certification
  - b. Monthly update
4. Approval of Minutes
  - a. Regular meeting March 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. Tennant Handbook Review of unapproved version
  - b. Emergency procurement for health and safety
  - c. Recertification
8. New Business
  - a. Attorney discussion
  - b. Pet Policy
  - c. Smoking Policy
  - d. Gun Policy
  - e. 2023 Budget
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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