EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING



## October 20th, 2021 6 PM ZOOM

## AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF PREVIOUS MEETING MINUTES (September)
- III. PAYMENTS OF BILLS AND FINANCIAL REPORT
- IV. COMMUNICATIONS (None)
- V. PUBLIC COMMENT (State you name, address, and stay under 3 minutes)
- VI. UPDATES & REPORTS
  - A. Maintenance Projects
  - B. Resident Services Coordinator
  - C. Commission on Aging
  - D. Tenant Commissioner
- VII. OLD BUSINESS
  - A. Active:
    - 1. CDBG
    - 2. Property for Expansion
  - 3. Addendum to Pet policy- must have kennel or crate available for maintenance visits
  - B. Tabled:
    - 1. Addition for Chatham Acres (will be moved to our three year plan)
    - 2. Bids Bellwood Repaving Project -on hold due to town's sewer replacement project.
- VIII. NEW BUSINESS
- IX. VACANCY REPORT

A. Chatham Acres:1 Bellwood 1 (J.D'Amelia is currently in process of changing status to non-srap)

X. ADJOURNMENT

Join Zoom Meeting Topic: EHHA Monthly Board Meeting

Wednesday October 20th, 2021 @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.