

EAST HAMPTON HOUSING AUTHORITY  
REGULAR MEETING  
THURSDAY, DECEMBER 15, 2022  
10:00 A.M.  
BELLWOOD COMMUNITY ROOM AND VIA ZOOM

AGENDA

1. Call to Order & Pledge of Allegiance
2. Executive Director:
  - a. Brief update
3. Approval of Minutes
  - a. Regular meeting 11/17/2022
4. Public Comment (Use the “Raise Your Hand” feature to speak)
5. Finance:
  - a. Review of Financial Statements & Budget
  - b. Review of Bills
  - c. Community Development Block Grant (CDBG) update
6. Continued Business:
  - a. Training (Richard Leco)
7. New Business
  - a. Bylaws
  - b. Interim Executive Director
  - c. Interim RSC
  - d. Interim Maintenance person
  - e. Property Manager/Executive Director
  - f. 2023 Meeting Dates
  - g. Winter Parking
  - h. Tennant Handbook Review of unapproved version
  - i. Policies
  - j. Approved Contractors
8. Vacancy Report
9. Liaison Reports
  - a. Commission on Aging
  - b. Tenant Commissioner
10. Communications, Correspondence & Announcements
11. Public Comment (Use the “Raise Your Hand” feature to speak)
12. Adjournment

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