

# AGENDA

## ENGLEWOOD HOUSING AUTHORITY

NOVEMBER 23, 2015

**\*\*CALL TO ORDER\*\***

**7:00 P.M.**

- I. Board Meeting minutes and resolution
  - a. October 26, 2015 Board Meeting Minutes
  
- II. Report of the Maintenance Supervisor
  
- III. Report of the Executive Director
  
- IV. Bids and Resolutions
  - a. Resolution For Accounting Services
  - b. Resolution For Legal Services
  - c. Resolution For Late Filing For 2016 Budget
  - d. Resolution For Operating Budget
  - e. Resolution For E.H.M.S, Inc. Budget
  - f. Resolution For John J. Foti Budget
  - g. Resolution For Housing Choice Voucher Program Budget
  - h. Resolution For Westmoor Gardens, Inc. Budget
  - i. Resolution For Change Order Minervini Vandermark
  - j. Resolution For Change Order Griffith Construction
  
- V. Bills and Claims
  - a. November
  
- VI. Old Business
  
- VII. New Business
  - a. Reorganization