

AGENDA

ENGLEWOOD HOUSING AUTHORITY

SEPTEMBER 28, 2015

****CALL TO ORDER****

7:00 P.M.

- I. Board Meeting minutes and resolution
 - a. July 27, 2015 Board Meeting Minutes

- II. Report of the Maintenance Supervisor

- III. Report of the Executive Director

- IV. Bids and Resolutions
 - a. Resolution Rejecting Special RAD Counsel
 - b. Resolution for Special RAD Counsel
 - c. Resolution Rejecting Tax Credit Consultant and Financial Services
 - d. Resolution for Tax Credit Consultant and Financial Services
 - e. Resolution for Payroll Services
 - f. Resolution for Staff Christmas Lunch
 - g. Resolution for Additional Charges from Griffith Construction for W.G. sub floor
 - h. Resolution for Additional Charges from Griffith Construction for removal and Installation of 38 hot and cold off valves at W.G.
 - i. Resolution for Computer Hardware and Software Systems

- V. Bills and Claims
 - a. August
 - b. September

- VI. Old Business

- VII. New Business
 - a. Foti Property - Cameras