



# BOARD MEETING AGENDA

JUNE 24, 2019

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

7:00 P.M.

- May 20, 2019 minutes and resolution 6-24-19 (1)
- Executive Director Report
- Resolutions
  - 6-24-19 (2): Upgrade of Englewood Housing Authority Software
  - 6-24-19 (3): Rent Writeoff
- Bill and Claims
  - 6-24-19 (4 ): June Bills & Claims
- Old Business
- New Business
- Adjourn