



BOARD MEETING AGENDA

SEPTEMBER 23, 2019

****CALL TO ORDER****
7:00 P.M.

- July 15, 2019 minutes and resolution 9-23-19 (1)
- Executive Director Report
- Resolutions
 - 9-23-19 (2): Tibbs Security Camera System Bid
 - 9-23-19 (3): Englewood Housing Authority Audit
 - 9-23-19 (4): Englewood Housing Management Services, Inc. Audit
 - 9-23-19 (5): Westmoor Gardens, Inc. Audit
 - 9-23-19 (6): Group Affidavit for 2018 Englewood Housing Authority Audit
 - 9-23-19 (7): Employee Longevity Pay
- Bill and Claims
 - 9-23-19 (8): August Bills & Claims
 - 9-23-19 (9): September Bills & Claims
- Old Business
- New Business
- Adjourn