



BOARD MEETING AGENDA

FEBRUARY 28, 2022

****CALL TO ORDER****

7:00 P.M.

- January 24, 2022 minutes and resolution 02-28-22 (1)
- Executive Director Report
- Resolutions
 - 02-28-22 (2): Replacement of Elevators at Vincent K. Tibbs Building
 - 02-28-22 (3): Englewood Housing Authority Audit
 - 02-28-22 (4): Englewood Housing Management Services, Inc. Audit
 - 02-28-22 (5): Westmoor Gardens, Inc. Audit
 - 02-28-22 (6): Longevity Pay for Maintenance Supervisor
- Bill and Claims
 - 02-28-22 (7): February Bills and Claims
- Old Business
- New Business
- Adjourn