



SPECIAL BOARD MEETING AGENDA

OCTOBER 27, 2022

****CALL TO ORDER****

7:00 P.M.

- June 27, 2022 minutes and resolution 10-27-22 (1)
- Executive Director Report
- Resolutions

Audits:

- 10-27-22 (2): Englewood Housing Authority
- 10-27-22 (3): Englewood Housing Management Services, Inc.
- 10-27-22 (4): Westmoor Gardens, Inc.

Budgets:

- 10-27-22 (5): 2023 State Budget
- 10-27-22 (6): 2023 Operating Budget
- 10-27-22 (7): 2023 Englewood Management Services, Inc. Budget
- 10-27-22 (8): 2023 John Foti Budget
- 10-27-22 (9): 2023 Westmoor Gardens, Inc. Budget

Construction Contracts:

- 10-27-22 (10): Mechanical Room (Heat & Hot Water System) Replacement & Relocation Contract for the Vincent K. Tibbs Senior Building
- 10-27-22 (11): Electrical System Replacement & Relocation Contract for the Vincent K. Tibbs Senior Building
- 10-27-22 (12): Mechanical Room General Contractor Contract for the Vincent K. Tibbs Senior Building
- 10-27-22 (13): Fire Suppression Upgrade & Fire Pump Replacement & Relocation Contract for the Vincent K. Tibbs Senior Building
- 10-27-22 (14): Fire Alarm System Replacement & Relocation Contract for the Vincent K. Tibbs Senior Building

Bill and Claims:

- 10-27-22 (15): July Bills and Claims
 - 10-27-22 (16): August Bills and Claims
 - 10-27-22 (17): September Bills and Claims
 - 10-27-22 (18): October Bills and Claims
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- Old Business
 - New Business
 - Adjourn