

**AGENDA**  
**ENGLEWOOD HOUSING AUTHORITY**  
**JULY 27, 2015**

**\*\*CALL TO ORDER\*\***  
**4:00 P.M.**

- I. Board Meeting minutes and resolution
  - a. June 22, 2015 Board Meeting Minutes
  
- II. Report of the Maintenance Supervisor
  
- III. Report of the Executive Director
  
- IV. Bids and Resolutions
  - a. Resolution for Englewood Housing Authority Audit
  - b. Resolution for Replacement of Multiple Boilers and Water Heaters
  - c. Resolution for Painting Services at Tibbs
  - d. Resolution for Painting Services at Westmoor Gardens
  - e. Resolution to Amend the PHA annual and Five Year Plan to include the conversion of assistance to RAD
  
- V. Bills and Claims
  - a. July
  
- VI. Old Business
  
- VII. New Business
  - a. Anthony Giampaolo, C.P.A.
  - b. Recommendations for Improvements at Westmoor Gardens