

# AGENDA

## ENGLEWOOD HOUSING AUTHORITY

DECEMBER 21, 2015

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

**6:00 P.M.**

- I. November 23, 2015 minutes and resolution
- II.
- III. Report of the Maintenance Supervisor
- IV. Report of the Executive Director
- V. Bids and Resolutions
  - a. Resolution for Approving Opening an Additional Checking Account
  - b. Resolution for Replacement of Baseboard Heating Element in W.G.
  - c. Resolution for Amending the Procurement Policy
  - d. Rent Writeoff
  - e. Resolution for Technical Consulting Services for Affordable Housing Administrative Agent Duties
  - f. Resolution for Longevity Pay
  - g. Resolution for JIF - Fund Commissioner
  - h. Resolution for the A/E Services for the Foti Property
- VI. Bills and Claims
  - a. January
- VI. Old Business
- VII. New Business
  - a. Greater Englewood