

# AGENDA

## ENGLEWOOD HOUSING AUTHORITY

JANUARY 25, 2016

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

**7:00 P.M.**

- I. December 21, 2015 minutes and resolution
- II.
- III. Report of the Maintenance Supervisor
- IV. Report of the Executive Director
- V. Bids and Resolutions
  - a. Audit Resolution
  - b. Bed Bug Services Resolution
  - c. Resolution for Plumbing Services
  - d. Resolution for Electrical Maintenance Services
  - e. Adoption of State Budget
  - f. Resolution for Boiler/Heating Maintenance Services
- VI. Bills and Claims
  - a. January
- VI. Old Business
- VII. New Business
  - a. Cameras for Foti Property and Slocum Avenue