

AGENDA

ENGLEWOOD HOUSING AUTHORITY

August 1, 2016

****CALL TO ORDER****
7:00 P.M.

- I. June 27, 2016 minutes and resolution

- II. Report of the Maintenance Supervisor

- III. Report of the Executive Director

- IV. Bids and Resolutions
 - 1. Englewood Housing Authority Audit Resolution
 - 2. Englewood Housing Management Services E.H.M.S.) Audit Resolution
 - 3. Conflict Of Interest Policy For Commissioners
 - 4. An Appraisal Of 171-173 Morse Place
 - 5. Tibbs Lead-Free Certification
 - 6. Authorizing The Issuance And Sale Of Housing Revenue Bonds
 - 7. E.H.M.S. Project-Based Voucher Administrative Plan
 - 8. Agreement For Section 8 Project Based Assistance Contract Administration
 - 9. Approval Of Pool Of Architectural/Engineering Consultants
 - 10. Resolution Approving Review of the Findings from the Local Local Finance Board

- V. Bills and Claims
 - 1. July

- V. Old Business

- VI. New Business