



BOARD MEETING AGENDA

OCTOBER 21, 2019

****CALL TO ORDER****

7:00 P.M.

- September 23, 2019 minutes and resolution 10-21-19 (1)
- Executive Director Report
- Resolutions
 - 10-21-19 (2): Annual Plan and Five Year Plan
 - 10-21-19 (3): Rent Increase for Tibbs Senior Citizen Building
 - 10-21-19 (4): State Budget
 - 10-21-19 (5): Operating Budget
 - 10-21-19 (6): Englewood Housing Management Services Budget
 - 10-21-19 (7): John J, Foti Budget
 - 10-21-19 (8): Westmoor Gardens, Inc. Budget
 - 10-21-19 (9): Purchase of Snow Removal Vehicle
 - 10-21-19 (10): Modified Incentive Program for Health Insurance
 - 10-21-19 (11): Staff Christmas Lunch
- Bill and Claims
 - 10-21-19 (12): October Bills & Claims
- Old Business
- New Business
- Adjourn