



BOARD MEETING AGENDA

DECEMBER 21, 2020

****CALL TO ORDER****

6:00 P.M.

- November 23, 2020 minutes and resolution 12-21-20 (1)
- Executive Director Report
- Resolutions
 - 12-21-20 (2): Adoption of State Budget
 - 12-21-20 (3): Englewood Housing Authority Audit
 - 12-21-20 (4): Englewood Housing Management Services, Inc. Audit
 - 12-21-20 (5): Westmoor Gardens, Inc. Audit
 - 12-21-20 (6): JIF Fund Commissioner
- Bill and Claims
 - 12-21-20 (7): December Bills and Claims
- Old Business
- New Business
- Adjourn