



BOARD MEETING AGENDA

DECEMBER 16, 2024

****CALL TO ORDER****

6:00 P.M.

- Board Meeting November 25, 2024, minutes, and resolution 12-16-24 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
12-16-24 (2)	Resolution for the Adoption of the EHAPHA Budget 2025	5
12-16-24 (3)	Resolution of the Housing Authority of the City of Englewood Declaring Its Official Intent to Reimburse Expenditures for Project Costs Related to Capital Improvements to The Vincent K. Tibbs Senior Citizen Building from Proceeds of Tax-Exempt Bonds	38
12-16-24 (4)	Resolution for the Revision of the Procurement Manual	41
12-16-24 (5)	Resolution for the LAN Service Agreement	42
12-16-24 (6)	Resolution for the Champion Elevator Change Orders	45
12-16-24 (7)	Resolution for the Vanore Electric, Inc. Change Orders	56
12-16-24 (8)	Resolution to Appoint a Fund Commissioner including the 2025 Proxy	77

- Bill and Claims

Resolution #	Resolution Description	Page
12-16-24 (9)	December Bills and Claims Resolution	81

- Old Business
- New Business
- Adjourn