



BOARD MEETING AGENDA

OCTOBER 7, 2024

CALL TO ORDER
7:00 P.M.

- Board Meeting July 15, 2024, minutes, and resolution 10-7-24 (1)
- Executive Director Report
- Resolution

Resolution #	Resolution Description	Page
10-7-24 (2)	Englewood Housing Authority Audit Resolution	5
10-7-24 (3)	E.H.M.S., Inc. Audit Resolution	6
10-7-24 (4)	Westmoor Gardens, Inc. Audit Resolution	7
10-7-24 (5)	Annual and Five-Year Plan Resolution	8
10-7-24 (6)	HCV Administrative Plan Resolution	17
10-7-24 (7)	Apartment Renovation at 115 Humphrey Street Apt. D Resolution	21
10-7-24 (8)	Replacement of new Commercial Boiler at Building 151 West Street Resolution	31
10-7-24 (9)	Community Block Grant Resolution	37
10-7-24 (10)	Landscape Improvements at Tibbs Senior Building Resolution	67
10-7-24 (11)	Tibbs Senior Building Apartment Renovations Resolution	70
10-7-24 (12)	Drill Construction Co., Inc. Change Order Resolution	74
10-7-24 (13)	LAN Associates Additional Services Resolution	107
10-7-24 (14)	Englewood Housing Authority Renewal of JIF Membership Resolution	110
10-7-24 (15)	Englewood Housing Management Services Renewal of JIF Membership Resolution	112
10-7-24 (16)	Westmoor Gardens Renewal of JIF Membership Resolution	114

10-7-24 (17)	Local Authorities Board Resolution for 2023 Annual Audit	116
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- Bill and Claims

Resolution #	Resolution Description	Page
10-7-24 (18)	August Bills and Claims Resolution	118
10-7-24 (19)	September Bills and Claims Resolution	125

- Old Business

- New Business

- Adjourn