



BOARD MEETING AGENDA

SEPTEMBER 28, 2026

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

- Board Meeting August 3, 2026, minutes, and resolution 9-28-26 (1)
- Report from the Executive Director

- Resolution

Resolution #	Resolution Description	Page
9-28-26 (2)	Resolution for Drill Construction Change Order No. 64 for Basement, First Floor and Sixth Floor Reconstruction at Vincent K. Tibbs Senior Building	5
9-28-26 (3)	Resolution for Drill Construction Change Order No. 65 for Basement, First Floor and Sixth Floor Reconstruction at Vincent K. Tibbs Senior Building	41
9-28-26 (4)	Resolution for the 2025 Englewood Housing Authority Audit	51
9-28-26 (5)	Resolution for the 2025 Englewood Housing Management Services, Inc. Audit	52
9-28-26 (6)	Resolution for the 2025 Westmoor Gardens Inc. Audit	55

- Bill and Claims

Resolution #	Resolution Description	Page
9-28-26 (7)	August Bills and Claims Resolution	56
9-28-26 (8)	September Bills and Claims Resolution	65

- Old Business
- New Business
- Adjourn