



John A. Boris, Chairman
Kimberley Driscoll, Vice Chair
Charity Lezama, Treasurer
Benjamin Shallop, Assistant Treasurer
Sue Kirby, Second Vice Chair
and Tenant Representative

Cathy Hoog, Executive Director

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JULY 14, 2021
AT 6:00 P.M.**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Regular Board Meeting on June 9, 2021
- IV. Tenant/Public Engagement**
- V. Communications**
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of June 2021)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
 - July 2021
- VIII. Unfinished Business**
- IX. Recommendations of the Chairman**
- X. Report of the Treasurer**
 - Bills and Transfers for the period June 1, 2021 through June 30, 2021
 - Balance Sheet and Statements of Revenues and Expenses through May 31, 2020

XI. New Business

- Budget Revision #1 for Fiscal Year Ending September 30, 2021
- Audited Financial Statements and Agreed Upon Procedures for Fiscal Year Ended September 30, 2020
- 2021 Federal Annual Plan – Approve
- State Annual Plan//Capital Improvement Plan – Approve
- Change Order #1 DHCD Project 258116, Replacement of Locks at 27 Charter Street
- Collection of Losses – Write Offs Through 06/30/21 per Public Housing Notice 2017-17

XII. Other Business /Late Communications

XIII. Adjournment

