

AGENDA

1. OPENING

- 1.1.The Chairman shall call the meeting to order.....Mr. Wilcox
- 1.2.The Secretary shall call the roll ..... Mr. Fitzgerald
- 1.3.Invocation – moment of silence.....Mr. Wilcox
- 1.4.Salute to the Flag .....Mr. Wilcox
- 1.5.Approval of the May, 2021 regular meeting minutes.....Mr. Wilcox
- 1.6.Approval of the May and June 2021 bills.....Mr. Wilcox
- 1.7.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person.....Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1.Personnel..... Mr. Wright
  - 2.1.1. Follow up-personnel discussions; covid review
  - 2.1.2. Review Fy21-22 Budget
  
- 2.2.General Administration..... Mr. Wright
  - 2.2.1 Mtg with Ted Cresswell; Housing Development models
  - 2.2.2. Mtg with Tim Costello; Property review
  
- 2.3.Business and Finance..... Mr. Wright
  - 2.3.1. HUD financial update- Auditor finishing report and filing.
  - 2.3.2. Budget review

3. OTHER BUSINESS .....Mr. Wilcox / Mr. Wright

- 3.1.1. Acquisition/Demolition inquiry-VA

4. CLOSING

4.1.Motion for adjournment .....Mr. Wilcox

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The Agenda will be circulated one week before the next regular monthly Board meeting. If you have items to add to the agenda, please submit them to the Executive Director within the next three weeks.

Thank you,  
Jeff Wilcox, Chairman