

**Bellingham Housing Authority - Agenda**  
**January 12, 2021      6:00 p.m.      Virtual via Zoom**

- I. Call to Order
- II. Approval of December 2020 Meeting minutes
- III. Public Input
- IV. Public Input – Bellingham Housing Authority Annual Plan
- V. New Business
  - a. Resolution 2021-01 FY 2021 400-01 Budget Revision #1
  - b. Executive Director Evaluation
  - c. Budget Discussion
- VI. Treasurer’s Report period ending November 30, 2020
  - a. 400-1 Revolving Fund Register
  - b. Housing Choice Voucher Register
  - c. Payroll Register
  - d. Sundry Expense Report
- VII. Accountant’s Reports: Period ending October 31, 2020
- VIII. Executive Director’s Report
  - a. Tenant Accounts Receivable Report
  - b. Employee Time Report
- IX. Any other business that may legally come before the board
- X. Meeting Closure
  - a. Next meeting February 9, 2021 (location TBA)
  - b. Meeting closed as declared by Chair
  - c. Adjournment