

Agenda
Bellingham Housing Authority
Virtually via Zoom
February 9, 2021 6:00 p.m.

- I. Call to Order
- II. Approval of December 8, 2020 amended minutes
- III. Approval of January 12, 2021
- IV. Public Input
- V. New Business
 - a. Resolution 2021-02 Five-year Housing Choice Voucher Plan
 - b. Resolution 2021-03 Consolidation of Housing Choice Voucher Plan
 - c. Resolution 2021-04 Procurement Policy Amendment - Draft
- VI. Old Business
 - a. Presentation of Agreed-Upon Procedure for Fiscal Year End March 31, 2020
- VII. Treasurer's Report period ending January 31, 2021
 - a. 400-1 Revolving Fund Register
 - b. Housing Choice Voucher Register
 - c. Payroll Register
 - d. Sundry Expense Report
- VIII. Accountant's Reports
- IX. Executive Director's report
 - a. Tenant's Accounts Receivable Report
 - b. Employee Time Off Report
- X. Any other business that may legally come before the board
- XI. Meeting Closure
 - a. Next meeting March 9, 2021 at location to be determined
 - b. Meeting closed as declared by Chair
 - c. Adjournment