

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

- I. Call to Order
- II. Approval of February 9, 2021
- III. Public Input
- IV. New Business
 - a. Resolution 2021-03 Disposal of Assets
 - b. Resolution 2021-04 400-01 FY 2022 State-aided Public Housing 400-01 Budget Approval
 - c. Resolution 2021-05 MRVP FY 2022 Rental Assistance Program Budget Approval
- V. Executive Session – Collective Bargaining and/or strategic discussion with respect to collective bargaining
- VI. Correspondence
 - a. Public Housing Notice 2021-01 Changes Pertaining to Town appointed Tenant Board Members
 - b. Public Housing Notice 2021-03 DCHD Guidelines for LHA Hiring of Executive Director
 - c. CIP Approval for BHA for FY 2021
- VII. Treasurer’s Report period ending February 28, 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
 - c. Work Order Reports
- X. Any other business that may legally come before the board
- XI. Meeting Closure
 - a. Next meeting April 13, 2021 at location to be determined
 - b. Meeting closed as declared by Chair
 - c. Adjournment