## **Bellingham Housing Authority - Agenda**

## March 10, 2020 6:00 p.m. 10 Depot Court

- I. Call to Order
- II. Approval of February 11, 2020 minutes
- III. Public Input
- IV. Correspondence
  - a. Formula Funding for FY2023 Award Letter
  - b. Report on Agreed-Upon Procedures for the Period Ending March 31, 2019
- V. New Business
  - Resolution 2020-03 Contract for Financial Assistance for State-Aided Capital Improvement Plan Amendment #7
- VI. Treasurer's Report period ending February 29, 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 January 31, 2020
- VIII. Executive Director's report
  - a. Tenant's Accounts Receivable Report
  - b. Employee Time Report
  - c. Work Order Report
  - IX. Any other business that may legally come before the board
  - X. Meeting Closure
    - a. Next meeting April 14, 2020 at 10 Wrentham Manor
    - b. Meeting closed as declared by Chair
    - c. Adjournment