

Agenda  
Bellingham Housing Authority  
10 Depot Court  
May 14, 2019 6:00 p.m.

- I. Call to Order
- II. Approval of April 9, 2019 minutes
- III. Public Input
- IV. Board Member Elections
- V. Old Business
  - a. Executive Director Performance Evaluation
- VI. New Business
  - a. Resolution 2019-13 Disposal of Assets
  - b. Resolution 2019-14 Housing Choice Voucher Administrative Plan Amendment/GoSection8 Sublicense Agreement
  - c. Resolution 2019-15 Fiscal Year End Forms and Certifications
- VII. Treasurer's Report period ending March 31, 2019
  - 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 Report
  - c. Work Order Report
- X. Any other business that may legally come before the board
- XI. Meeting Closure
  - a. Next meeting June 11, 2019 at 10 Wrentham Manor
  - b. Meeting closed as declared by Chair
  - c. Adjournment