## Bellingham Housing Authority - Agenda June 9, 2020 6:00 p.m. Virtual via Zoom

- I. Call to Order
- II. Approval of May 19, 2020 minutes
- III. Presentation of corrected minutes
  - a. February 11, 2020 minutes
  - b. March 10, 2020 minutes
- IV. Public Input
- V. New Business
  - a. Resolution 2020-08 Approval of Substantial Completion FISH# 025057 Kitchen Cabinets/Counters
  - b. Resolution 2020-09 Executive Director Contract Revised
- VI. Treasurer's Report period ending May 31, 2020
  - a. 400-1 Revolving Fund Register
  - b. Housing Choice Voucher Register
  - c. Payroll Register
  - d. Sundry Expense Report
- VII. Executive Director's Report
  - a. Tenant Accounts Receivable Report
  - b. Employee Time Report
- VIII. Accountant's Reports: Period ending April 30, 2020
- IX. Any other business that may legally come before the board
- X. Meeting Closure
  - a. Next meeting July 14, 2020 at 10 Wrentham Manor
  - b. Meeting closed as declared by Chair
  - c. Adjournment