

Agenda
Bellingham Housing Authority
Virtually via Zoom
July 13, 2021 6:00 p.m.

- I. Call to Order
- II. Approval of May 11, 2021 Minutes
- III. Public Input
- IV. Correspondence
 - a. KP Law eUpdate Implications of the Pending Termination of the State of Emergency dated June 7, 2021
 - b. HUD QAD HCV VMS Review Report
 - i. BHA Response to HUD QAD VMS Review
 - c. HUD HCV Transfer Approval
 - d. PHN 2021-11 End of COVID-19 State of Emergency and LHA Operations
- V. Old Business
 - a. Resolution 2021-08 Procurement Policy Amendment
- VI. New Business
 - a. Resolution 2021-11 Write Off Tenant Accounts Receivable
 - b. Resolution 2021-12 Open Flame Policy
 - c. Resoltuion 2021-13 Outside Use of Utilities Policy
 - d. Discussion regarding FY2022 Budget/Executive Director Salary Calculations
- VII. Treasurer's Report period ending April 30, 2021 and May 31, 2021
 - a. 400-1 Revolving Fund Register
 - b. Housing Choice Voucher Register
 - c. Payroll Register
 - d. Sundry Expense Report
- VIII. Executive Director's report
 - a. Tenant's Accounts Receivable Report
 - b. Employee Time
- IX. Any other business that may legally come before the board
- X. Meeting Closure
 - a. Next meeting August 10, 2021 virtually via Zoom
 - b. Meeting closed as declared by Chair
 - c. Adjournment