

The Housing Authority of the Town of Vernon
Board of Commissioners
December 1, 2022

AGENDA

REGULAR MEETING

Public Comment

October Regular, Annual Plan meetings minutes

Bills & Credit Card Statement

CASH BALANCES

OCCUPANCY REPORT

EXECUTIVE DIRECTOR'S REPORT

Facility Manager's Report

OLD BUSINESS:

Ethics and Conflict of Interest: Provide BOC a copy of Policy and sign Annual Disclosure Letter

NEW BUSINESS:

2023 Federal Budget
Write Offs Tenant Account Receivables
2023 Conferences - Moved to January 2023
Performance Payments
Update New Vehicles
Juneteenth Holiday

INFORMATIONAL:

VHA Grievances (complaint) procedures
BOC Meeting Dates for 2023
Pilot Payment to Town of Vernon
PHA Annual Plan FY 2023 -HUD Approved
PHA 2021 Finance Audit – HUD Approved
2023 Annual Operating State Budget-Approved

EXECUTIVE SESSION:

Executive Director Performance Review-Moved to January 2023
Pending Litigation

Next meeting: Regular Meeting – January 12, 2023 – 1:00 p.m.