

The Housing Authority of the Town of Vernon Board of Commissioners

October 13, 2022 @ 1:00 pm

Special Meeting AGENDA

SPECIAL MEETING

- Annual Plan

Regular Meeting AGENDA

REGULAR MEETING

NEW BUSINESS:

2022-Finance Audit

Public Comment

Approval of September 2022 Minutes

Approval of Bills & Credit Card Statement

CASH BALANCES

OCCUPANCY REPORT

EXECUTIVE DIRECTORS REPORT

Facility Managers Report

OLD BUSINESS: NONE

NEW BUSINESS:

2023-Management Plan Analysis-Grove Court

2023 Utility Schedules-Public Housing & HCV Programs

Proposal for FPE Roofs

Proposed New Vehicles

Ethics and Conflict of Interest Policy-Letter received from HUD for VHA Board of Commissioners

INFORMATIONAL:

HUD Section 8 Management Assessment Program (SEMAP) – Score 100% High Performer

Memo to BOC - 2022 VHA Tenant Thanksgiving Dinner

VHA Christmas Dinner Invitation

Update Board of Commissioners List

Tenant Correspondence to Mayor Dan Champagne and VHA Response Letter

Executive Session: NONE

Next meeting: Combined November/December Regular Meeting, Thursday, December 1, 2022, at 1:00pm. Vernon Housing Authority, 21 Court Street, Vernon, CT 06066