WINOOSKI HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

4:00 P.M. December 18, 2019 87 Elm Street Winooski, VT 05404

AGENDA CHANGE OF LOCATION

- 1. Approval of Agenda
- 2. Approval of the Minutes of October 2 and November 6, 2019
- 3. Public Comment
- 4. Presentation by Howard Center on Program Offered at the Community Center at 87 Elm Street
- 5. Administrative Update
 - a. Cash Balances and Commitments
 - b. RAD Update
- 6. Approval of Contract for Roof at Spring Garden
- 7. Approve Offering Vision Insurance for Employees
- 8. Approve Reimbursing Main Street and Conger Avenue Properties for RAD Contribution
- 9. Executive Director Update Questions
- 10. Next Meeting Items
- 11. Other Business

*** Executive Session as Needed ***