

**Agenda**

**April 27, 2022**

**Regular Board of Commissioners Meeting**

***Conference Call – 5:30pm***

##### Call to Order- Resident Comment Period

##### Approval of Minutes

**Regular Board Meeting – March 23, 2022**

##### Committee Reports

1. **Finance Committee Meeting – April 27, 2022**
* **Overall Results**
1. **Development Committee Meeting – No Meeting**
* **Armstrong Court**
1. **Administrative Committee Report – April 12, 2022**
2. **Other Residences Committee Report – No Meeting**
* **Parsonage Cottage – P. Lore**
* **Greenwich Close – J. Longo**

##### Executive Director’s Report

* **Operations – Armstrong Court – Phase I, Phase II & Phase III**
* **Greenwich Close Refinance**
* **Quarry Knoll II Update**
* **Vinci Gardens Update**
* **CDBG Recommendation for Agnes Morley Heights**

##### Report Summary – T. Mardula

 **Housing/Deputy Director’s Report**

* **Monthly Property Report**
* **Public Housing Manager Reports**
* **Maintenance Report**

##### Other/New Business

* **New Policy Requiring Resident Insurance**

##### Executive Session

* **Employee Merit Increase**
1. **Adjourn** 

 EQUAL OPPORTUNITY AGENCY