

## WINOOSKI HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

4:00 P.M. January 8, 2020 123 Barlow Street (Senior Center) Winooski, VT 05404

## AGENDA NEW OF LOCATION

- 1. Approval of Agenda
- 2. Approval of the Minutes of December 18, 2019
- 3. Public Comment
- 4. Administrative Update
  - a. Cash Balances and Commitments
  - b. RAD Update
- 5. Review and Approval of Lease Terms for Winooski Schools
- 6. Approve Holiday Schedule and Change to Personnel Policy
- 7. Discuss Budget Process
- 8. Executive Director Update Questions
- 9. Next Meeting Items
- 10. Other Business

\*\*\* Executive Session as Needed \*\*\*