



WINOOSKI HOUSING AUTHORITY

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BOARD OF COMMISSIONERS
REGULAR MEETING

4:15 P.M.
February 5, 2020

123 Barlow Street (Senior Center)

AGENDA
NEW OF LOCATION

1. Approval of Agenda
2. Approval of the Minutes of January 8, 2020
3. Public Comment
4. Administrative Update
 - a. Third Quarter
 - b. Cash Balances and Commitments
 - c. RAD Update
5. Review Lease Terms for Winooski Schools
6. Procurement Policy
7. Conflict of Interest Policy
8. Wage and Salary Budget
9. Executive Director Evaluation
10. Executive Director Update - Questions
11. Next Meeting – Items
12. Other Business

*** Executive Session as Needed ***