

WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING

4:15 P.M.
April 7, 2021

ZOOM Meeting
<https://us02web.zoom.us/j/8445637676>
Dial by your location
1 646 558 8656 US
Meeting ID: 844 563 7676

*For Dial In Instructions please call our office at
(802) 655 2360 prior to noon on April 7.*

AGENDA

1. Approve Agenda
2. Approve Minutes of March 3 and 31, 2021
3. Public Comment
4. Update on Finances
5. Update on RAD Project
6. FY 20 Audit Results Review
7. Approval of Insulation Contract with Housewarmers
8. Approval of Change Order for Ilges Construction
9. Approval of Extension of Vacation Use
10. Discussion of Approval Schedule for the Five Year and Annual Plan
11. Discussion of Meeting with HUD Officials Regarding the Strategy to Increase the Use of HCV Vouchers
12. Discussion of Accounting Bid Conditions – Executive Session due to 1 V.S.A. 5 §313 (a)(1)(A) “premature general public knowledge would clearly place the public body... at substantial disadvantage” for Contract related discussion
13. Other Business

*** Executive Session as Needed ***