

WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING

4:15 P.M.
November 7, 2022

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 November 7, 2022.*

AGENDA

1. Approve Agenda
2. Approve Minutes of October 11, 2022
3. Public Comment
4. FY 22 Audit (Year Ending March 31, 2022)
5. Second Quarter Financials
6. Approve of New Policies
 - a. Parking
 - b. Storage
 - c. Tenant Transfer
7. Change to CTO and Sick Bank Policy
8. Main Street ROW
9. FY 24 Annual Plan
10. Other Business
 - a. Open House at Elm Street Children's Space
 - b. Update on VERAP Ending
 - c. Time Off for ED – November 8 - 21
11. Adjourn

*** Executive Session as Needed ***