

MONTPELIER HOUSING AUTHORITY

155 MAIN STREET
MONTPELIER, VERMONT 05602
(802) 229-9232

May 12, 2016

To: Board of Commissioners, Montpelier Housing Authority

From: Jo Ann Troiano, Executive Director

Re: Notice of Regular Meeting

There will be a meeting of the Board of Commissioners of the Montpelier Housing Authority at 6:00 p.m. on Tuesday, April 17, 2016 in the Community Room at Pioneer Apartments.

AGENDA

1. *Roll Call*
2. *Approve Agenda*
3. *Approval of Minutes – April 19, 2016*
4. *Review of Vouchers, Bank Statements & Financial Reports*
5. *Executive Directors Report*
6. *Five Year Plan for Non-Routine Maintenance*
7. *Discussion and Action – FY 17 Budget*
 - a. *Salaries and Benefits*
 - b. *Non-Routine Maintenance*
8. *Any Other Business*