

MONTPELIER HOUSING AUTHORITY

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

March 15, 2020

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 on Tuesday, May 19 2020 at 6 p.m. in the Community Room at Pioneer Apartments.

AGENDA

1. *Roll Call*
2. *Approve Agenda*
3. *Approval of Minutes 3-17-2020*
4. *Review of Vouchers, Bank Statements & Financial Report*
5. *Executive Directors Report*
6. *Discussion and Approval of 2019 Audit*
7. *Five Year Plan for Non-Routine Maintenance*
8. *Discussion and Action – FY21 Budget*
 - a) *Salaries and Benefits*
 - b) *Non –Routine Maintenance*
9. *Any Other Business*