

MONTPELIER HOUSING AUTHORITY

155 MAIN STREET
MONTPELIER, VERMONT 05602
(802) 229-9232
January 11, 2019

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 January 15, 2019 starting at 6 p.m. in the Community Room at Pioneer Apartments.

AGENDA

1. *Roll Call*
2. *Approve Agenda*
3. *Election of Chairman*
4. *Approval of Minutes – 11/20/18*
5. *Review of Vouchers, Bank Statements & Financial Reports*
6. *Executive Directors Report*
7. *Discussion and Action – FY2018 Audit*
8. *Any Other Business*