

MONTPELIER HOUSING AUTHORITY

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

February 14, 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 February 19, 2019 at 6 p.m. in the Community Room at Pioneer Apartments.

AGENDA

1. *Roll Call*
2. *Approve Agenda*
3. *Approval of Minutes – 1-15-2019*
4. *Good Samaritan House update. Patrick Donegan Interim Director*
5. *Review of Vouchers, Bank Statements & Financial Report*
6. *Executive Directors Report*
7. *Bid Opening Contract Award-Mansard Roof Pioneer Apartments*
8. *Discussion of Mission and Goal*
9. *Any other Business*