

MONTPELIER HOUSING AUTHORITY

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

August 15, 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, August 20, 2019 at 6 p.m. in the Community Room at Lane Shop Apartments.

AGENDA

1. *Roll Call*
2. *Approve Agenda*
3. *Approval of Minutes – 6-18-19*
4. *Review of Vouchers, Bank Statements & Financial Report*
A Year end reports
B status of reserves
5. *Executive Director's Report*
6. *Discussion and Action - Approve SEMAP Certification*
7. *Discussion and Action – 2019 Capital Grant*
8. *Any Other Business*

