

April 10, 2020

COMMISSIONERS: Richard Laferte, Chair
Charles Boothby, Vice Chair
Paul Chaiken
Awa Conteh
Christal Curtis
Buster Leen
Frances Loring

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Housing Authority City of Bangor will be held on **Wednesday, April 15th at 12:00 PM** via video conference.

Call in instructions: Join the online meeting: <https://join.startmeeting.com/mmyatt>
Dial-in number (US): (701) 801-1211
Access code: 534-903-737#

The purpose of this meeting is to discuss the following:

1. Welcome
2. Approval of Minutes
3. Department Head Updates
 - a. Maintenance – Jim
 - b. Capital Fund – Bob
 - c. Resident Services – Liz
 - d. Property Management – Melissa
 - e. Legal, Technology and HR – Joe
 - f. Finance/HCV – Eric
 - g. Administrative – Angie
4. Management Report
 - a. PHAS designation
 - b. Earned time policy
 - c. HUD Notice
5. Committee Updates
6. Financial Report
7. Old Business
8. New Business
9. Open Forum
10. Adjourn