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## **COMMISSIONERS:**

Richard Laferte, Chair Paul Chaiken, Vice Chair Awa Conteh Rebekah Horowitz Katelyn Michaud Sarah Loyd

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, November 20**<sup>th</sup> at 12:00 PM at 28 Downeast Circle.

## **MEETING AGENDA:**

- 1. Welcome
- 2. Approval of Minutes (9/18/2024)
- 3. Management Report
- 4. Financial Report & Statements (Holly Burbank)
  - a. 2024 Write-offs
- 5. ESUSU Credit Reporting Presentation (Liz Marsh)
- 6. Employee Handbook Update (Mike Myatt)
- 7. Bylaw Revision notification (Mike Myatt)
- 8. Old Business
  - a. EPA Grant update (resolution)
- 9. New Business
- 10. Open Forum
- 11. Adjourn