

HOUSING AUTHORITY OF THE CITY OF ANACONDA

BOARD MEETING AGENDA

January 16, 2020

MEETING CALLED TO ORDER

Present

Absent

APPROVAL OF THE MINUTES

Regular Meeting November 14, 2019

Regular Meeting December 17, 2019

BILLS AND COMMUNICATIONS

November and December Vouchers - PHA/Pintlar

Monthly Notices – Tenants, November and December

REPORT OF THE SECRETARY

Vacancies/Financial Statements - PHA/Pintlar, November and December

Community Police Statistics, November and December

OLD BUSINESS

Repositioning Strategies

Engineering Estimate for Mount Haggin Plumbing

NEW BUSINESS

Nelrod Training

2019 Audit

PHA Collection Loss Write-Off

Pintlar Collection Loss Write-Off

INFORMATION

2020 PHA General Liability and Directors & Officers Insurance

APM Request

AFRC Program Update

KONE increase

MT Housing Conference, June 15-17

HUD Update on Opportunity Cost of Vacant Units

HUD TA Call 1/17

MISCELLANEOUS

PUBLIC COMMENT

ADJOURNMENT