

# MENDON HOUSING AUTHORITY

**RECEIVED**

By Ellen Agro at 10:19 am, Jan 19, 2021

**REVISED**

10:19 am, Jan 19, 2021

Agenda for Regular Meeting  
Virtual Meeting via Go-To-Meeting  
Wednesday January 20, 2020 at 12:00PM

**REVISED**

**Meeting will be held remotely**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/114179549>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

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Access Code: 114-179-549

1. Attendance
2. Fee Accountant Report
  - a. Monthly Financial Statements – September 30, 2020.
3. Approval of Minutes
  - a. November 16, 2020 Regular Meeting
4. Open Forum / Tenant Participation.
5. Vendor Report.
  - a. Warrant for month ending November 30, 2020.
  - b. Warrant for month ending December 31, 2020.
6. Executive Directors Report.
  - a. Written Report
7. New Business.
  - a. Consideration of Rent Collection Policy.
  - b. Consideration of Capitalization Policy.
  - c. Consideration of Procurement Policy.
8. Old Business
  - a. Consideration of Truck
  - b. Board Vacancy
9. Next meeting.
10. Adjournment