

# PEEKSKILL HOUSING AUTHORITY



P. Holden Croslan  
Executive Director

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PEEKSKILL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
MONTHLY MEETING – JANUARY 20,2022  
ZOOM MEETING  
AGENDA

I. ROLL CALL

II. TENANTS' COMMENTS AND CONCERNS

III. APPROVAL OF MINUTES:

- a) Resolution – 01/01/2022 – November 18, 2021 – Regular Meeting Minutes
- b) Resolution – 01/02/2022- December 20,2021- Executive Session Summary

VI. CORRESPONDENCE: None

V. EXECUTIVE DIRECTOR'S REPORT:

- a) Monthly Report – January 2022
- b) Financial Report – December 2021

VI. COUNCEL'S REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a) Resolution – 01/03/2022 – November Monthly Bills
- b) Resolution – 01/04/2022- December Monthly Bills
- c) Resolution- 01/05/2022- Approving Legal Services
- d) Legal Counsel Proposals
- e) Resolution- 01/06/2022- Approving Architect and Engineering
- f) Architect and Engineering Proposals
- g) Resolution- 01/07/2022- Extended Approval of Partial Payments
- h) Peekskill Housing Authority 2021 Financial Audit
- i) Election notification of 2 tenants to the PHA Board of Commissioners

XI. TENANTS' COMMENTS AND CONCERNS

X. ADJOURNMENT

IX. EXECUTIVE SESSION