

# PEEKSKILL HOUSING AUTHORITY



J. Phalen  
Interim Executive Director

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PEEKSKILL HOUSING AUTHORITY  
ANNUAL BOARD OF COMMISSIONERS  
MEETING – OCTOBER 19<sup>th</sup>, 2023  
BOHLMANN TOWERS  
AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES:

- a) Resolution – 10/01/2023 – September 21<sup>st</sup>, 2023 – Regular Meeting Minutes
- b) Resolution – 10/02/2023 – September 21<sup>st</sup>, 2023 – Public Hearing

III. CORRESPONDENCE: None

IV. EXECUTIVE DIRECTOR'S REPORT:

- a) Monthly Report – October 2023
- b) Financial Report – September 2023

V. COUNSEL'S REPORT

VI. UNFINISHED BUSINESS

- a) Resolution – 09/05/2023 – Approval of the updated Internal Control Policy
- b) Board of Commissioners Election of Officials

VII. NEW BUSINESS

- a) Resolution -- 10/03/2023 – September Monthly Bills
- b) Resolution – 10/04/2023 – Approval of Hercules Corp for Laundry Services

VIII. TENANTS' COMMENTS AND CONCERNS

IX. ADJOURNMENT