

PHA

MONTHLY BOARD REPORT

FEBRUARY 15, 2024 DUNBAR HEIGHTS

<u>BOARD OF</u> <u>COMMISSIONERS</u>

Jacqueline Simpkins, Chairman Yvette Houston, Vice Chairman Robert Scott Nicola Smith-DeFrietas Jessica Martinez Andre Rainey Alicia Simmons

INTERIM EXECUTIVE DIRECTOR Janneyn Phalen

PEEKSKILL HOUSING AUTHORITY

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J. Phalen Interim Executive Director 807 Main Street Peekskill, New York 10566 Phone: 914-739-1700 Fax: 914-739-1787

PEEKSKILL HOUSING AUTHORITY ANNUAL BOARD OF COMMISSIONERS MEETING – FEBRUARY 15th, 2024 DUNBAR HEIGHTS AGENDA

I. ROLL CALL

- II. APPROVAL OF MINUTES:
 - a) Resolution 02/01/2024 January 18th, 2024 Regular Meeting Minutes
- III. CORRESPONDENCE: None

IV. EXECUTIVE DIRECTOR'S REPORT:

- a) Monthly Report February 2024
- b) Financial Report January 2024
- V. COUNSEL'S REPORT
- VI. UNFINISHED BUSINESS: None
- VII. NEW BUSINESS
 - a) Resolution -- 02/02/2024 January Monthly Bills
 - Besolution -- 02/03/2024 Approving MCT at Services, Inc for Phase two of Dunbar Heights Bathroom Project
 - c) Resolution 02/04/2024 Executive Director Contract

VIII. TENANTS' COMMENTS AND CONCERNS

IX. ADJOURNMENT