

# PEEKSKILL HOUSING AUTHORITY

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J. Phalen  
Executive Director

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## PEEKSKILL HOUSING AUTHORITY ANNUAL BOARD OF COMMISSIONERS MEETING – APRIL 18<sup>th</sup>, 2024 DUNBAR HEIGHTS AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES:
  - a) Resolution – 04/01/2024 – March 21<sup>st</sup>, 2024 – Regular Meeting Minutes
  - b) Resolution – 04/02/2024 – March 21<sup>st</sup>, 2024 – Executive Session Summary
- III. CORRESPONDENCE: None
- IV. EXECUTIVE DIRECTOR’S REPORT:
  - a) Monthly Report – April 2024
  - b) Financial Report – March 2024
- V. COUNSEL’S REPORT
- VI. UNFINISHED BUSINESS: None
- VII. NEW BUSINESS:
  - a) Resolution – 04/03/2024 – March Monthly Bills
  - b) Resolution -- 04/05/2024 – Approving Operating Budget for the Fiscal Year April 1, 2024 to March 31, 2025
  - c) Resolution – 04/06/2024 – Writing off Uncollectable Debt ending Fiscal Year March 31, 2024
- VIII. TENANTS’ COMMENTS AND CONCERNS
- IX. ADJOURNMENT