



Updated

## Agenda – Regular Meeting – May 21, 2009

1. Roll Call
2. Adoption of the Agenda – additions, deletions
3. Resident Communication
4. Adoption of the Minutes – April, 2008
5. April 2009 paid bills and bills to pay for May 2009
6. Board Communications
7. Old Business
  - A. Boiler replacement progress, John Moore
  - B. Window installation progress, Bill Voegtli
  - C. Landscaping insurance adjustment – progress, John Moore
  - D. Emergency Preparedness Plan
8. Schedule employee evaluations for end of May.
9. New Business
  - A. Presentation from Auditor Rose E. Melville
  - B. Items to be done to accomplish Housing Study recommendations.
    - Organizational criteria
    - Management criteria
    - Programming Staffing
    - Updating Charter
    - Goals and Mission Statement



Discuss Next Steps

June 8<sup>th</sup> joint work session with the Town Board

Implementation of Housing Needs Assessment

Preparing Strategic Housing Plan Required by the State

- 10 Motion authorizing the secretary to prepare any required resolution to reflect action taken by the Housing authority Board at this meeting and authorizing the Chairman to sign all such resolutions.
11. Motion to Adjourn

***Meeting May 21, 2009, at 7:30 am., Century III Clubhouse.***

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***Upcoming meetings:***

***Work Session with Town Board June 8, 2009***