

TO: The Commissioners of the Augusta Housing Authority

FROM: Nathan Cotnoir, Board Chair, Augusta Housing Authority

DATE: August 7, 2023

The regular Business Meeting of the Augusta Housing Authority will be held on Monday, August 7, 2023 at 11:00am. The meeting will take place at 33 Union Street, Suite 3, Augusta, ME.

If urgent circumstances arise, which necessitate meeting remotely in conformance with the Augusta Housing Authority Remote Participation Policy, the meeting will take place via Zoom at: https://us06web.zoom.us/j/88599592747?pwd=cytESCtrZENScmYyTkYxQkN0TXFuZz09 Meeting ID:

885 9959 2747 Passcode: 545478

Agenda:

- 1. Introduction of New Executive Director, Norm Maze
- 2. Approval of Minutes for the June 2023 Meeting
- 3. Review of June 2023 Financial report
- 4. Executive Director's Report
- 5. Approval of Project Based Vouchers for Sturgeon Landing
- 6. Other Business