



TO: The Commissioners of the Augusta Housing Authority
FROM: Nathan Cotnoir, Board Chair, Augusta Housing Authority
DATE: December 7, 2022

The regular Business Meeting of the Augusta Housing Authority will be held on Monday, December 12, 2022 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/82183704613?pwd=aWl5RFp0aUFSc1hSazZkdHJGRG81Zz09> Meeting ID: 821 8370 4613 Passcode: 032531

Agenda:

1. Approval of Minutes for the November 2022 Meeting Minutes
2. Review of October 2022 YTD Financial report
3. Board Vacancy Discussion
4. 2023 Employee Handbook Updates
5. 2023 Operating Budget
6. Executive Director's Report
7. Other Business