



TO: The Commissioners of the Augusta Housing Authority  
FROM: Nathan Cotnoir, Board Chair, Augusta Housing Authority  
DATE: February 1, 2023

The regular Business Meeting of the Augusta Housing Authority will be held on Monday, February 6, 2023 at 9:00am. 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/81083765557?pwd=V1dCbWdWVm5lc250U0NuUEJMNDhUUT09>

Meeting ID: 810 8376 5557 Passcode: 387634

**Agenda:**

1. Approval of Minutes for the December 2022 Meeting Minutes
2. Review of December 2022 YTD Financial report
3. 2023 Procurement Policy Revision
4. New 1-Year Position – HCV Program Leasing Assistant
5. Executive Director’s Report
6. Other Business