



TO: The Commissioners of the Augusta Housing Authority
FROM: Nathan Cotnoir, Board Chair, Augusta Housing Authority
DATE: September 1, 2022

The regular Business Meeting of the Augusta Housing Authority will be held on Tuesday, September 6, 2022 at 1:00pm. 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/86273116996?pwd=M09FdDlaZ1JsRWWhUK1BtckxpUXluUT09> Meeting ID: 862 7311 6996 Passcode: 247752

Agenda:

1. Approval of August 2022 Meeting Minutes
2. Review of July 2022 YTD Financial report
3. FY2021 Audited Financial Statements
4. Revised Family Self-Sufficiency Program Action Plan
5. Executive Director's Report
6. Other Business