AGENDA

A Regular Meeting of the Poughkeepsie Housing Authority will be held on Wednesday, December 13, 2023 at 5:15 p.m. The meeting will be held at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY.

ROLL CALL

MINUTES
November 8, 2023/Regular Meeting

RESOLUTIONS
2023-27 FY2024 Agency Plan
2023-28 Revised Procurement Policy
2023-29 Contract for Soil Erosion Control at Dr. Joseph Brady Gardens

COMMITTEE REPORTS
A. Building and Security
B. Finance
C. Personnel
D. Tenant Relations

EXECUTIVE DIRECTOR'S REPORT

CHAIRMAN'S REPORT

COUNSEL'S REPORT

OLD BUSINESS

NEW BUSINESS

TENANT PARTICIPATION

ADJOURNMENT