REGULAR MEETING AGENDA

The Regular Meeting of the Poughkeepsie Housing Authority will be held on Wednesday, March 13, 2024 at 5:15 p.m. The meeting will be conducted at the Administrative Office located at 4 Howard Street, Poughkeepsie, NY.

ROLL CALL

MINUTES
February 14, 2024/Regular Meeting

ELECTION OF OFFICERS

- **A. Chairman**
- **B. Vice-Chairman**
- **C. Secretary**
- **D. Treasurer**
- **E. Assistant Secretary-Treasurer**

RESOLUTIONS
2024-01 Vacated Arrears Write Offs
2024-02 Legal Services Contract
2024-03 FY25 Federal Operating Budget
2024-04 Amended Procurement Policy

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