



# MOFFAT COUNTY HOUSING AUTHORITY

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## **AGENDA** **Regular Meeting**

Moffat County Housing Authority Board of Commissioners  
633 Ledford Street, 2<sup>nd</sup> Floor Library  
Craig, CO 81625

### **August 26, 2020 at 9:00 a.m.**

1. Call to Order and Roll Call:  
    Quorum Present (4): *yes or no*
2. Approval *of/or* Changes to the Agenda
3. Approval of Minutes: July 29, 2020 Regular Board Meeting
4. Public Input
5. Approval of Financial Reports:
  - July 2020
6. Executive Director Report
7. Management/Committee Reports: July 2020
  - Occupancy Report                      Charlotte Baker
  - Kitchen Report                              Glory Ramos
  - Transportation Report                      Clem Mascarenas
  - Maintenance Report                      Suzanne Hope
8. Old Business:
  - A. Building II Capital Improvements Update
  - B. 2021 Budget Review
  - C. Strategic Plan
9. New Business:
  - A. Paint Dabbers Bid
10. Next Regular Meeting:              September 30, 2020
11. Adjournment: \_\_\_\_\_

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**\*\*Agenda is Subject to Change until 24 hours before scheduled Meetings.** The board may alter the times of the scheduled agenda items throughout the meeting, and cancel or reschedule noticed meetings. Minutes will be recorded for this meeting

