**AGENDA**

**Harwich Housing Authority Tuesday, January 25, 2022 – 4:00 PM.**

**This meeting will be held at the office of the Harwich Housing Authority Community Room located at 240 Crowell Road, Chatham, MA as well as VIA REMOTE PARTICIPATION. Access is available through GoToMeeting.com and live broadcast on Channel 18 JOIN THE MEETING FROM YOUR DEVICE (Computer, Tablet OR Smartphone):** https://global.gotomeeting.com/join/544029269 **DIAL IN INSTRUCTIONS FOR AUDIO PARTICIPATION: JOIN THE MEETING BY TELEPHONE:** 1-571-317-3122

**ACCESS CODE: 544-029-269**

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**1.** **Call to Order:** This meeting of the Harwich Housing Authority Board is being conducted via remote participation. A reminder that persons who would like to listen or view this meeting while in progress may do so by logging in or calling in as specified above on this agenda.

**2. APPROVAL OF MINUTES** – November 2021 **3. FINANCIAL REPORT**- None

**4. APPROVAL OF WARRANTS** – 2021-11

**5. EXECUTIVE DIRECTOR’S REP**ORT- January

**6. OLD BUSINESS**- 1) Discussion on Housing needs, ideas and potential actions.

**7. NEW BUSINESS** – Approval of FYE 9/2022 Budget.

**8. CITIZENS PARTICIPATION**

**9. ADJOURNMENT**

*Per the Attorney General’s Office: The committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen’s Office at 508-430-7513***.**

Authorized posting officer: Posted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Town Clerk

Tracy H. Cannon

Signature – Tracy Cannon Date: January 21, 2022

Executive Director