

**The Housing Authority of the Town of Vernon**  
**Board of Commissioners**

**January 8, 2015**

**AGENDA**

**REGULAR MEETING**

Public Comment

Approval of December 2014 Minutes

Approval of Bills & Credit Card Statement

**CASH BALANCES**

**OCCUPANCY REPORT**

**EXECUTIVE DIRECTORS REPORT**

**OLD BUSINESS:**

Additional Cost Proposal Regarding Computer Server Replacement

Revised Tenant Commissioner Election Procedures

**NEW BUSINESS:**

Funding Request from the Vernon Multi-Disciplinary Team

Write-off Uncollectible Rents

**INFORMATIONAL:**

HUD Letter Regarding Audit Finding

Memo to Staff Regarding 2014 Performance Payments

Memo to Staff Regarding 2015 Pay Increases

NERC NAHRO Winter Conference

Next meeting:       February Regular Meeting  
                          February 12, 2015