

January 16, 2014

Dear Board Member:

The next regular scheduled meeting of the Edgewater Housing Authority will be held on **MONDAY, FEBRUARY 10, 2014 at 7:30 PM** in the Community Room at 300 Undercliff Avenue. The agenda for that meeting is as follows:

1. Roll Call
2. Flag Salute
3. Open Public Meetings Act announcement
4. Reading of the last meeting minutes or a motion to dispense with that reading
5. Discussion on bills for Edgewater Housing Authority. Edgewater Housing Associates Urban Renewal, LP and Neighborhood Affordable Housing Friends, Inc. from the last meeting to present and motion to accept payment of those bills if the Board so desires.
6. Old Business

None at the time the agenda is going out

7. New Business
8. Open To Public

Sincerely,

Jack Warren  
Executive Director