

October 1, 2014

Re: Joint Meeting for Housing Commissioners and Not-For-Profit Trustees

Dear Board Member:

The next regular scheduled meeting of the Edgewater Housing Authority will be held on **MONDAY, NOVEMBER 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

Executive Director Jack Warren will be discussing plans on removing the current oil tanks at our Neighborhood Affordable Housing Friends buildings as well as having security cameras installed in those buildings.

8. Open To Public

Please note that this is a joint meeting with all commissioners and board trustees. Please make every effort to attend this meeting.

Sincerely,

Jack Warren  
Executive Director

**PLEASE CALL THE OFFICE PRIOR TO THE DAY OF THE MEETING AND LEAVE A MESSAGE IF YOU WILL NOT BE ATTENDING THE MEETING.**