



## EDGEWATER HOUSING AUTHORITY

300 UNDERCLIFF AVENUE  
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**JACK WARREN, P.H.M.**  
EXECUTIVE DIRECTOR

February 18, 2015

Dear Board Member:

The next regular scheduled meeting of the Edgewater Housing Authority will be held on **MONDAY, MARCH 9, 2015 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

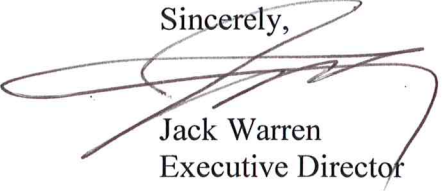
7. New Business

None at the time the agenda is going out

8. Open To Public

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.**