BOARD OF COMMISSIONERS MEETING

Tuesday, November 15th , 2022 at 5:00 p.m.

Edward W. Corr Community Building

CALL THE REGULAR MEETING OF THE ROME HOUSING AUTHORITY TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

READING AND APPROVAL OF THE October 11th , 2022 MINUTES

FINANCIAL REPORTS: The financials to be approved are as follows:.

Fund 100 - Corrected for July 2022

Fund 100 – August 2022 FUND 100 – September 2022

FUND 800 - August 2022 FUND 800 – September 2022

Delinquency Report

EXECUTIVE DIRECTOR’S REPORT

OLD BUSINESS:

Colonial II update

NEW BUSINESS:

Review of upcoming changes for Annual Plan for 2023 – 2024 fiscal year

Advertising for Annual Plan for 2023 – 2024 fiscal year

Review of upcoming changes for personnel policy beginning January 2023

BIDS for Attorney for years 2023 – 2025

BIDS for Auditor for years 2023 – 2025

Upcoming NYS Labor Code 59 review

EXECUTIVE SESSION: Employees

ADJOURNMENT