

**MEETING NOTICE**  
**THE BREWSTER HOUSING AUTHORITY**  
will meet virtually on Wednesday, May 20, 2020 at 5:30 pm

Due to social distancing guidelines related to COVID-19 state of emergency, this meeting will be held remotely. Meeting information:

**Call in number:1-877-309-2073**

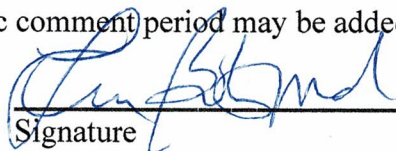
**Access Code: 308-763-365**

**AGENDA**

1. Meeting called to order
2. Minutes of the previous meeting(s) (*Board vote needed*)
  - a) April 2020
3. Treasurer's Report/Warrant approval (*Board vote needed*)
4. Executive Director's Report (*Board votes as needed*)
  - a) COVID-19 update
  - b) Capital Jobs update (*Board vote as needed*)
  - c) Other
5. Old Business
6. New Business
  - a) Capitalization Policy Update COVID-19 update
7. Other Business which may legally come before the board
8. Correspondence/Communications
9. Next meeting
10. Meeting Adjournment

At the discretion of the Chairperson, a public comment period may be added to the agenda.

5/14/2020  
Date Posted

  
Signature

Leila Botsford  
By whom

Executive Director/Managing Agent  
Title

\_\_\_\_\_  
Cancelled Date

\_\_\_\_\_  
Rescheduled Date