

AGENDA
NON PROFIT HOUSING CORPORATION MEETING

DATE: FEBRUARY 23, 2016

TIME: 1:00 P.M.

LOCATION: TOWN HALL COUNCIL CHAMBERS

1. Meeting called to order.
2. RESOLUTION TO APPROVE OF AGENDA.
3. Declaration of Pecuniary Interest.
4. Adoption and/or correction of the Minutes of the Last Regular Meeting of November 24, 2015
5. BUSINESS ARISING FROM THE MINUTES.
6. DELEGATION.
7. CORRESPONDENCE:
 - 7.1 Target plan
 - 7.2 Budget Variance Report
 - 7.3 Investment Statement
 - 7.4 Payment of Bills

- 7.5 Request for Deadbolt
- 7.6 Snow Removal, Parking Lot
- 7.7 Applicant Screening
- 7.8 Kresin Engineering
-Make up Air Unit System Overview
- 7.9 Kresin Engineering
-HVAC Upgrades

- 8. NEW BUSINESS:

- 9. NEXT MEETING: **May 24, 2016 – 1:00 P.M**
 Location: Council Chambers

- 10. RESOLUTION TO ADJOURN