

**AGENDA OF REGULAR MEETING OF THE
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE
TOWN OF HARRISON**

1) **I hereby declare this meeting to order and state that this is a meeting of the Harrison Housing Authority of the Town of Harrison scheduled for January 7, 2026. This meeting is a regularly scheduled meeting and proper public notice of time, date, location, purpose, and agenda, have been posted in compliance with the Sunshine Law.**

2.) PLEASE JOIN ME IN THE PLEDGE OF ALLEGIANCE

3.) CALL TO ORDER/ ROLL CALL

4.) NEED MOTION TO APPROVE MINUTES OF November 5, 2025
MOTION _____ 2ND _____

ROLL CALL VOTE

5.) **ALL BILLS** - NEED MOTION TO APPROVE ALL BILLS

MOTION _____ 2ND _____
ROLL CALL VOTE

6.) **COMMUNICATIONS**

NONE

7.) **EXECUTIVE DIRECTOR'S REPORT**

MOTION _____ 2ND _____
ROLL CALL VOTE

8.) **MAINTENANCE REPORT**

MOTION _____ 2ND _____
ROLL CALL VOTE

9.) **OLD BUSINESS**

NONE

10.) **NEW BUSINESS**

- * Need Motion to approve Res. #1786 Modernization Consultant
- * Need Motion to approve Res. #1787 DCA Budget Resolution
- * Need Motion to approve Res. #1788 Adoption of Meeting Schedule
- * Need Motion to approve Res. #1789 Audit Review
- * Need Motion to approve Res. #1790 Capital Fund Five Year Action Plan
- * Need Motion to approve Res. #1791 Operating Budget
- * Need Motion to approve Res. #1792 Staff increase of 3% across the board

- 11.) CLOSED SESSION -
- 12.) PUBLIC COMMENT – ANY QUESTIONS – THANK YOU FOR ATTENDING
- 13.) ADJOURNMENT