



**Board Meeting Agenda
December 17th, 2019
6 PM**

- I. Call to Order
- II. Prayer
- III. Presentation of Employee Longevity Award/Plaque
- IV. Staff Reports
 - a. Finance
- V. Consent Agenda
 - a. 10/15/19 Minutes*
 - b. 11/13/19 Work Session Minutes
- VI. Old Business
 - a. Approval of 2020 Budget
- VII. New Business
 - a. HUD Notice on Heating and Air Conditioning in Public Housing
 - b. Write-Offs
- VIII. Executive Session-Personnel and Litigation
- IX. Adjourn

**The next meeting will be 6 PM, on Tuesday, January 21, 2020, at the Thomson Housing Authority's
Community Room, 219 Pecan Avenue, Thomson, GA 30824**