HAVRE DE GRACE HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

Somerset Manor Community Room
101 Stansbury Court
Havre de Grace, Maryland

July 13, 2026 at 6:00 p.m.

AGENDA

1. Call to Order……..……. Chairperson Michele Ball

2. Roll Call ……. Jan Goslee

3. Consent Agenda Items:

   - Approval of Agenda
   - Approval of Minutes

4. Agency Reports:

   a. Financial Report ……Anu Francis

   b. Operations Report …….Janet Abrahams

5. Public Comments

6. New Business:

   a. A Resolution of the Board of Commissioners Approving and Adopting the Admissions and Continued Occupancy Policy, Grievance Policy and Procedure, and Dwelling Lease

   b. A Resolution of the Board of Commissioners Approving and Adopting the Privacy Policy

   c. A Resolution of the Board of Commissioners Approving Revisions to Employee Policies

   d. A Resolution of the Board of Commissioners Awarding a Contract to Bloomes Contracting Inc.

   e. A Resolution of the Board of Commissioners Approving and Authorizing the Renewal of Insurance Coverage for 2026-2027

   f. A Resolution of the Board of Commissioners Approving and Adopting the Amended Records Retention and Disposal Policy

7. Somerset Manor Residents Association's Comments

8. Commissioners' Comments

9. Adjournment of Public Meeting