

MOTIONS FOR MEETING OF DECEMBER 7, 2020

Minutes **Move** **Second** **Vote**

21-049 VOTED:

To accept for the record the Minutes of the Regular Business Meeting of November 2, 2020, as presented.

Finances

21-050 VOTED: **Move** **Second** **Vote**

To approve RHA FY2021 annual operating budget as presented by Fenton Ewold.

21-051 VOTED: **Move** **Second** **Vote**

To approve the check-roll/bill-roll for November 2020 Accounts Payable Checks numbered 8443 through 8473, as presented.

21-052 VOTED: **Move** **Second** **Vote**

To approve the Payroll Register for November 2020, as presented.

21-053 VOTED: **Move** **Second** **Vote**

To approve the Section 8 Voucher Program wire transfer for December 2020 in the amount of \$144,821.06 as presented.

21-054 VOTED: **Move** **Second** **Vote**

To certify receipt of FY21 operating statement for all RHA programs for the month of October, 2020.

RHA Owned – Summer and Main

21-055 VOTED: **Move** **Second** **Vote**

To authorize Executive Director to approve change order with Eagle Eyes Contractor for additional work to be completed in the amount of \$13,663.00 for replacement of (5) rear doors and interior trim, locksets, basement window trim and stair stain.

Accounting Contract Renewal

21-056 VOTED: **Move** **Second** **Vote**

To Authorize Executive Director to enter into Contract for Accounting Service with Fenton, Ewold & Associates for the period of 7/1/20 through 6/30/2021 in the amount of \$796.00 per month for state program services and \$840.00 per month for Section 8 and RHA Property accounting services

NEXT BOARD MEETING: Monday, January 4, 2021

21-057 VOTED TO ADJOURN: _____ **P.M.** **Move** **Second** **Vote**