



CARIBOU HOUSING AGENCY

Housing Choice Voucher Program

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Caribou Housing Agency Board of Commissioners Meeting and Agenda

Notice is hereby given that the Caribou Housing Agency Board of Commissioners will hold a Board Meeting on **Wednesday, February 5, 2020, 6:00 PM**, in the Council Chambers located at 25 High Street, Caribou Maine.

1. Call to Order and Roll Call, Welcome & Introduce New Members
2. Election of Chairperson for 2020
3. Election of Vice-Chairperson for 2020
4. Introduction of Special Guest & Special Presentation
 - a. Jim Otis, Fee Accountant for Housing Agency
5. Approval of Minutes,
 - a. Meeting held April 23, 2019
 - b. Meeting held October 17, 2019
6. New Business
 - a. Confidentiality Agreement
 - b. Tenant Commissioner
7. Staff Reports
 - a. Family Self-Sufficiency Program
 - b. Financial Reports
 - c. City of Caribou, "Good Things to Know"
 - d. Code Enforcement, Blight Housing, & other updates
8. Unfinished Business
 - a. Lawsuit, update
9. Reports and Discussion of Commissioners
10. Next Meeting
11. Adjournment