

**WARE HOUSING AUTHORITY**

20 Valley View

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**MINUTES OF THE MONTHLY MEETING OF THE  
WARE HOUSING AUTHORITY  
MONDAY, DECEMBER 14, 2020**

A regular meeting of the Ware Housing Authority was called to order on Monday, December 14, 2020 at 1:00 p. m. via GoToMeeting telephone conference call.

**Call to Order:** The meeting was called to order at 1:30 p.m. by Chairman, George Staiti.

**Roll Call:** Present were: Jonathan Hogan, Rita Devlin and George Staiti present. (Frank Nevue had problems with the GoToMeeting app.)

**Public Comment:** None

**Financial Reports:** - NOVEMBER FINANCIALS – Jonathan Hogan made a motion to accept the November Financials; George Staiti seconded the motion; all were in favor.

- NOVEMBER ACCOUNTS PAYABLE – Rita Devlin made a motion to accept November Accounts Payables; Jonathan Hogan seconded the motion; all were in favor.

**Minutes:** The Minutes of the Regular Meeting of November 16, 2020, were reviewed; Jonathan Hogan made a motion to accept the Minutes; Rita Devlin seconded the motion; upon roll call everyone was in favor.

**Correspondence** – Ware Housing Authority has been awarded \$132,576 in Formula Funding for Fiscal Year 2024 (FY24)

**Report of the Executive Director:** Vacancy, Property, Section 8, Personnel (attached)

**New Business:**

**Old Business:** (none)

**Adjournment:** Motion to adjourn made by seconded by upon roll call everyone was in favor. Meeting was adjourned at 2:12 p.m. Jonathan Hogan; seconded by George Staiti.

The next regularly scheduled Board Meeting will be Monday, January 25, 2021 at 1:00 p.m.

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*Equal Housing Opportunity*