

CORTLAND HOUSING AUTHORITY

42 CHURCH STREET
CORTLAND, NEW YORK 13045

DIANNE HIGGINS, CHAIR

ELLA DI IORIO, Executive Director

Telephone: (607) 753-1771

Fax: (607) 753-7313

TO: Ms. Dianne Higgins, Chair
Ms. Merle McKown, Vice Chair
Ms. Debra Cuthbert
Mr. James Dempsey
Mr. Paul Quinlan
Ms. Kelly Tobin
Mr. Robert Witty

NOTICE OF REGULAR MEETING

You are hereby notified that the members of the Cortland Housing Authority Board of Directors are called to meet in Regular Session on **Wednesday July 8, 2026, at 9:30** in the Glenn Goldwyn Conference Room at 42 Church Street, Cortland, New York.

If you are unable to attend, please call our office; 753-1771, Extension 222.

Please bring your packet to the meeting for reference; any changes/additions to the agenda will be distributed at the meeting.

Sincerely,



Ella M. DiIorio
Executive Director

Enclosures

Cy: Meeting Notice and Agenda
- Mayor Scott Steve
- WXHC Radio Station
- CHA website and Facebook

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DIANNE HIGGINS, Chair

ELLA M. DIORIO, Executive Director

AGENDA

AGENDA AND MEETING NOTICE CORTLAND HOUSING AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, July 8, 2026 - 9:30 a.m.

- I. CALL TO ORDER - CHAIR HIGGINS**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. CHAIR'S ANNOUNCEMENTS**
- V. FINANCIAL REPORT - Executive Director DiIorio**
 - A. CBIZ Fiscal Year End 26 Review**
- VI. CAPITAL FUND – Executive Director DiIorio**
- VII. EXECUTIVE DIRECTOR'S REPORT – Executive Director DiIorio**
 - A. Resolution No. 26-13**
Authorization to Amend the Cortland Housing Authority Admissions and Occupancy Policy
 - B. Resolution No. 26-14**
Authorization to Amend the Cortland Housing Authority Administrative Policy
- VIII. PERSONNEL - Executive Director DiIorio**
 - A. Resolution 26-15**
Authorization to Appoint Jenna Golden as Provisional Probationary Tenant Relations Assistant
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. ADJOURNMENT**