## HOUSING AUTHORITY CITY OF DERBY

101 West Fourth Street P.O. Box 843 Derby, CT 06418 (203)735-6652 Telephone (203)734-0204 Fax

## **MEETING NOTICE**

The Monthly meeting of the Derby Housing Authority is scheduled for Wednesday, April 5, 2017 @ 6:30 p.m. The meeting will be held at The Administrative Office 101 West Fourth Street, Derby, CT 06418

The agenda for this meeting is as follows:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES March 2, 2017
- 5. ADDITIONS, DELETIONS, CORRECTIONS
- 6. PUBLIC PORTION
- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - a. Election of Board Chairman and Vice Chairman.
  - b. Resolution for SEMAP Section Eight Management Assessment Program, FY 2017.
- 9. DIRECTOR'S REPORT
  - a. Financial Report.
  - b. Elderly Resident Complexes
  - a. Miscellaneous business/Section 8.
- 10. ADJOURNMENT