

HOUSING AUTHORITY CITY OF DERBY

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Executive Director

Board of Commissioners

Linda Fusco, Chairperson
Adam Pacheco, Commissioner
Kathleen Ducharme, Secretary

MEETING NOTICE

The Monthly meeting of the Derby Housing Authority is scheduled for Wednesday, July 5, 2017 @ 6:30 p.m. The meeting will be held at Derby City Hall, 1 Elizabeth Street, , Derby, CT 06418 in the 2nd floor conference room.

The agenda for this meeting is as follows:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES – June 7, 2017
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS
 - a. All see through eye (peepholes) have been completed at Stygar Terrace.
8. NEW BUSINESS
 - a. Discussion and possible action on proposed RFP concerning sale of Authority property.
 - b. Discussion and/or action on election procedures for Resident Commissioner.
 - c. Discussion and/or election of New Officers for board commission.
9. DIRECTOR'S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes.
 - d. Miscellaneous business/Section 8.
10. EXECUTIVE SESSION
11. ADJOURNMENT