

HOUSING AUTHORITY CITY OF DERBY

101 West Fourth Street
P.O. Box 843
Derby, CT 06418

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MEETING NOTICE

The Special board meeting of the Derby Housing Authority is scheduled for Monday, February 8, 2016 @ 1:00 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 – November 4, 2015
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS
 - a. Barron block project.
8. NEW BUSINESS
 - a. Resolution for Base Rent increase of State Elderly/Disabled housing.
 - b. 2016 DHA board of commissioners monthly meeting schedule.
9. DIRECTOR'S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes
 - c. Miscellaneous business/Section 8.
10. ADJOURNMENT