

# HOUSING AUTHORITY CITY OF DERBY

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

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## MEETING NOTICE

The Monthly meeting of the Derby Housing Authority is scheduled for Wednesday, February 4, 2015 @ 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 – November 5, 2014
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. DIRECTOR'S REPORT
  - a. Financial Report.
  - b. Elderly Resident Complexes
  - c. Miscellaneous business/Section 8.
8. OLD BUSINESS
  - a. Update on the Barron Block.
9. NEW BUSINESS
  - a. Resolution for Elderly Housing Lease.
  - b. Updated Elderly Housing Lease.
  - c. New Board of Commissioners Monthly Meeting schedule for 2015.
  - d. Election of Board of Commissioners roles for 2015.
  - e. Resolution for PHA 5 year Agency Plan, 2015.
  - f. Resolution for Project Based Voucher plan.
10. EXECUTIVE SESSION AND ACTION AS REQUIRED
  - a. Personnel issue.
11. ADJOURNMENT