

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, April 1, 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 – February 4, 2015
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. Election of Board of Commissioners roles for 2015.
 - d. Resolution for Project Based Voucher plan.
10. EXECUTIVE SESSION AND ACTION AS REQUIRED
11. ADJOURNMENT

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