

HOUSING AUTHORITY CITY OF DERBY

101 West Fourth Street
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Derby, CT 06418

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MEETING NOTICE

The Monthly meeting of the Derby Housing Authority is scheduled for Thursday, December 7, 2017 @ 6:30 p.m. The meeting will be held at Derby City Hall, 1 Elizabeth 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 2, 2017
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS
 - a. Discussion and possible action on Election of Officers.
 - b. Discussion and possible action on repairs to sidewalks, parking lots, driveways and catch basins.
 - c. Update on Barron Block RFP.
 - d. Update on FSS signers.
8. NEW BUSINESS
 - a. Approval of draft audit.
 - b. Sub committees
 1. FSS Program
 2. RSC Program
 3. Section 8 Program.
 - c. Compensation for unused vacation and sick time.
9. DIRECTOR'S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes.
 - c. Miscellaneous business/Section 8.
10. EXECUTIVE SESSION Personnel
11. ADJOURNMENT