## HOUSING AUTHORITY, TOWN OF MONTVILLE MEETING OF FEBRUARY 15,, 2011

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REMARKS FROM TENANTS
- 4. REMARKS FROM PUBLIC
- 5. APPROVAL OF MINUTES
- 6. APPROVAL OF PAYMENT OF BILLS
- 7. CORRESPONDENCE
- 8. REPORTS
  - A. ACCOUNT BALANCES
  - B. OCCUPANCY
  - C. TENANT PROBLEMS
  - D. THERMOSTAT REMEDY
  - E. SNOW REMOVAL
  - F. QUARTERLY REPORT
  - G. GENERATOR PROBLEM
  - H. STREET LIGHTING
  - I. WATER SYSTEM OPERATOR TRAINING
- 9. OLD BUSINESS
- 10. NEW BUSINESS
  - A. ACCEPT PROPOSAL FROM GARVEY & ASSOCIATES FOR 09-10 AUDIT SERVICES
  - B. DISCUSS AND ACT ON PURCHASE OF GENERATOR FOR FV
  - C. AUTHORIZE PREPARATION FOR IV GENERATOR
- 11. REMARKS FROM PUBLIC
- 12. REMARKS FROM COMMISSIONERS
- 13. ADJOURN

Meeting to be held at 5:00 pm, INDEPENDENCE VILLAGE