## HOUSING AUTHORITY, TOWN OF MONTVILLE REGULAR MEETING OF OCTOBER 18, 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. IV GENERATOR PAD PROGRESS
  - E. ACCESS (WRAP) PROGRESS
  - F. FREEDOM VILLAGE WATER SYSTEM
  - G. INDEPENDENCE VILLAGE WELL PUMP
  - H. QUARTERLY REPORT
  - I. FIRE MARSHAL INSPECTION
- 9. OLD BUSINESS
- 10. NEW BUSINESS
  - A. ADOPT RESOLUTION ESTABLISHING 2012 MANAGEMENT PLAN
  - B. ADOPT MASTER KEY POLICY
  - C. AUTHORIZE INSTALLATION OF A SNOW PARK AND ADDED PARKING, IV
  - D. ADOPT ROOF REPLACEMENT SPECIFICATION
  - E. ADOPT RESOLUTION WAIV ING BIDDING FOR SNOW REMOVAL
  - F. AWARD SNOW REMOVAL CONTRACT
- 11. REMARKS FROM PUBLIC
- 12. REMARKS FROM COMMISSIONERS
- 13. ADJOURN

Meeting to be held at 5:00 pm, FREEDOM VILLAGE, OAKDALE