

**HOUSING AUTHORITY TOWN OF MONTVILLE
MEETING OF MAY 21, 2019
COMMUNITY ROOM- INDEPENDENCE VILLAGE, UNCASVILLE**

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMARKS FROM TENANTS**
- 4. REMARKS FROM PUBLIC ON AGENDA ITEMS (Time Limit- 5 minutes)**
- 5. APPROVAL OF MINUTES**
- 6. APPROVAL OF PAYMENT OF BILLS**
- 7. CORRESPONDENCE**
- 8. REPORTS**
 - A. ACCOUNT BALANCES**
 - B. OCCUPANCY**
 - C. TENANT PROBLEMS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. AUDIT FOR 2017-2018**
 - B. New Badges**
 - C. Resolutions**

Resolution 001-2019 – For the approval of Check Signing Policy

Resolution 002-2019- For the approval of Updates to the Housing Authority By-laws

Resolution 003-2019- For the approval of a Communications Policy

Resolution 004-2019- For the approval of the Procurement Policy

Resolution 005-2019- For the approval of the Dress Code

Resolution 006-2019- For the approval of the Pest Control Policy

Resolution 008-2019- For the approval of the Workplace Injury Policy

Resolution 009-2019- For the approval of a Removing Personal Belongings from a deceased tenant's unit policy

Resolution 010-2019-For the approval of the Pet Policy

Resolution 011-2019- For the approval of the Internal Controls Policy

Resolution 012-2019- For the approval of a Bank Reconciliation Policy

Resolution 013-2019- For the approval of the Master Key Policy

Resolution 014-2019- For the approval of the Criminal Trespass Policy

Resolution 015-2019- For the approval of the Updates to the Housing Application

Resolution 016-2019- For the approval of an Employment Application

Resolution 017-2019- For the approval of Updates to the Personnel Policy

D. Rent notice to go out start of June 2019.

11. REMARKS FROM PUBLIC (Time Limit- 3 minutes)

12. REMARKS FROM COMMISSIONERS

13. ADJOURN