



**Montville Housing Authority
AGENDA FOR THE MONTHLY MEETING OF
THE BOARD OF COMMISSIONERS**

**Independence Village
Community Room - July 16, 2019 @ 5:00 PM**

- 1 Call to Order:**
- 2 Roll Call:**
- 3 Citizens Comments:**
- 4 Commissioners Report/Response to Citizen Comment:**
- 5 Approval of June 18, 2019 Special Meeting Minutes:
Approval of June 18, 2019 Regular Meeting Minutes:**
- 6 Council Liaison Report: N/A**
- 7 Attorney Report: N/A**
- 8 Chairperson Report:**
- 9 Program Administrator Report:**
 - **Financial Report for May-July 2019**
 - **Payment Summary July 2019**
 - **Open Payables Report**
 - **MHA Update- open apartment**
 - **Lottery**
 - **Empty units**
- 10 Old Business:**
- 11 New Business:**
 - New Project management software
 - On Call Procedure
 - Rent Drop boxes
 - Establish Resident Association at both properties
 - Parking policy
 - Motion to change format of agenda
 - 019-2019- Resolution- Amend By laws
 - MHA Uniforms
 - TVCCA Dinners
 - Resident/ Community Activities
 - Agency Newsletter
 - Rent box/ drop off
- 12 Adjournment**