HOUSING AUTHORITY, TOWN OF MONTVILLE REGULAR MEETING OF SEPTEMBER 20, 2011 <u>ANNUAL MEETING</u>

- 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. AUDIT
 - G. STORM DAMAGE
 - H. FREEDOM VILLAGE WATER SYSTEM
 - I. INDEPENDENCE VILLAGE WELL PUMP
- 9. OLD BUSINESS
- 10. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 - **B. ESTABLISH 2012 MEETING DATES**
 - C. AUTHORIZE INSTALLATION OF A SNOW PARK AND ADDED PARKING, IV
 - D. AUTHORIZE RENTAL OF DOUBLE APARTMENT TO 1 PERSON (APT. 69)
 - E. EXECUTIVE SESSION REGARDING ED'S ANNUAL REVIEW
- 11. REMARKS FROM PUBLIC
- 12. REMARKS FROM COMMISSIONERS
- 13. ADJOURN

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