HOUSING AUTHORITY, TOWN OF MONTVILLE REGULAR MEETING OF SEPTEMBER 18, 2012 <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. ACCESS (WRAP) PROGRESS
 - E. IV GENERATOR
 - F. FV GENERATOR
 - G. FV MASONRY BUILDINGS
 - H. IV COLIFORM TESTING
 - I. IV & FV WATER SYSTEMS
- 9. OLD BUSINESS
 - A. GENERATOR PURCHASE FOR FV (REMOVE FROM TABLE)
 - **B. FORMAL ADOPTION OF EMAIL VOTES**
 - 1. Masonry building sealing, FV
 - 2. B & W Parking lot construction
- **10. NEW BUSINESS**
 - A. ELECTION OF OFFICERS
 - B. ESTABLISH 2013 MEETING SCHEDULE
 - C. EXECUTIVE SESSION REGARDING ED'S ANNUAL REVIEW
- 11. REMARKS FROM PUBLIC
- 12. REMARKS FROM COMMISSIONERS
- 13. ADJOURN

MEETING TO BE HELD TUESDAY, SEPT. 18 5:00 PM, UNCASVILLE