

MONTVILLE HOUSING AUTHORITY AGENDA

July 16, 2024 5:00PM

Freedom Village

81 Liberty Road Oakdale, CT 06370

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMARKS FROM TENANTS (3 Minutes)**
- 4. REMARKS FROM PUBLIC (3 Minutes)**
- 5. APPROVAL OF MINUTES**
- 6. APPROVAL OF PAYMENT OF BILLS**
- 7. CORRESPONDENCE**
- 8. REPORTS**
 - a. ACCOUNT BALANCES**
 - 1. Citizens Bank**
 - 2. STIF Account**
 - 3. Money owed from Tenants**
 - 4. PILOT**
 - b. OCCUPANCY**
- 9. OLD BUSINESS**
 - a. Wi-fi upgrade**
 - b. SSHIP funding**
 - c. By-Law updates**
 - d. Audits**
 - e. Elderly Housing Management (EHM)Team.**
 - 1.Selection of audit firm to complete FY21 and FY22 audits**
 - 2.Procurement documentation related to upcoming capital project at Independence Village**
 - f. R&W work at Freedom Village**
 - g. Pet policy and plant policy enforcement**
- 10. NEW BUSINESS**
- 11. REMARKS FROM TENANTS (3 Minutes)**
- 12. REMARKS FROM PUBLIC (3 Minutes)**
- 13. REMARKS FROM COMMISSIONERS**
- 14. ADJOURN**