

**MONTVILLE HOUSING AUTHORITY
REGULAR MEETING**

**October 15, 2024 | 5:00 p.m.
Freedom Village Community Center
81 Liberty Road Oakdale, CT 06382**

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMARKS FROM TENANTS (three-minute limit)**
- 4. REMARKS FROM PUBLIC (three-minute limit)**
- 5. APPROVAL OF MINUTES**
- 6. APPROVAL OF PAYMENT OF BILLS**
- 7. CORRESPONDENCE**
 - a. Correspondence for Information**
 - From MHA Executive Officers (EHM); October 9, 2024; email
 - MHA Board of Commissioners; October 15, 2024; email
 - b. Correspondence for Action**
 - None
- 8. REPORTS OF OFFICERS**
 - a. Audit Status**
 - b. PILOT Status**
 - c. Fiscal Status**
 - Cash balance
 - Accounts payable
 - Bank statement
 - September Income Statement
 - d. Physical/Property Status**
 - Occupancy
 - BluSky reconstruction of damaged building project
 - Water heater plumbing repair
 - e. Regulatory**
 - Safe drinking water status
 - Recertification notices
 - Request for amendment to Article II Section 3(D)
 - f. Additional/Oral Reports**
- 9. STANDARD ORDER OF BUSINESS**
 - a. Unfinished Business**
 - Grievance Policy: Board discussion of proposed revisions by Administration
 - Bylaws: Approval for Attorney Wrona's fees to review existing Bylaws

b. New Business

- Lead exceedance in water at Independence Village site
- Fire alarm response system failure at Freedom Village
- Answering service issues/tenant complaints

10. REMARKS FROM TENANTS (Three-minute Limit)
11. REMARKS FROM PUBLIC (Three-minute Limit)
12. REMARKS FROM COMMISSIONERS
13. ADJOURN

Attachments: MHA Administrative Report / October 2024
MHA Balance Sheet / September 2024
Operating Statement/9 months (three quarterly reports combined)

Deb Suarez, Secretary
cc: Commission File