
**MONTVILLE HOUSING AUTHORITY
REGULAR MEETING**

November 19, 2024 | 5:00 p.m.
Independence Village Community Center
41 Milefski Drive, Uncasville, 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
 - b. Correspondence for Action
8. REPORTS OF OFFICERS
 - a. FISCAL
 - Cash Balance
 - Operating Account/Bank Statement
 - Income Statement October 2024
 - PILOT status
 - Money owed from Tenants
 - Money due to Tenants
 - b. PHYSICAL
 - Occupancy
 - Restoration project/BluSky
 - BluSky reconstruction of damaged building project
 - Emergency alarm system status
 - Parking area availability and size status
 - c. REGULATORY
 - Audit status
 - Safe drinking water status and public notices both sites
 - Recertification: Forms and calculation rubric; Tenant seminar
 - f. ADDITIONAL/ORAL REPORTS – *regarding items 8(a)(b)(c)*
9. STANDARD ORDER OF BUSINESS
 - a. Unfinished Business
 - Management request for amendment to Article II Section 3(D) for signatory authority on MHA checks
 - b. New Business
 - Base rent increase and Stratification options
 - Commissioner office space

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- **CONN-NAHRO membership/Training**
- **Overseer Committee (specific responsibility in overseeing operations)**
- **Commission supplies**

10. REMARKS FROM TENANTS | *Three-minute limit regarding items on agenda*

11. REMARKS FROM PUBLIC | *Three-minute limit regarding items on agenda*

12. REMARKS FROM COMMISSIONERS

13. ADJOURN

Respectfully submitted by Deb Suarez, MHA Secretary

Attachments: Administrative Report November 2024
Bank Statement October 2024
Cash Balance October 2024
Operating Statement October 2024

Cc: Commission File