## MONTVILLE HOUSING AUTHORITY

## **REGULAR MEETING AGENDA**

December 10, 2024 | 5:00 p.m. Freedom Village Community Center 81 Liberty Road, Oakdale, CT 06370

## **AGENDA**

- 1. CALL TO ORDER | PLEDGE of ALLEGIANCE
- 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/COMMUNICATIONS
  - a. Correspondence for Information
  - b. Correspondence for Action
- 8. REPORTS OF OFFICERS
  - a. Fiscal Status
  - b. Property/Physical Status
  - c. Regulatory Status
  - d. Additional / Oral Status Reports | Regarding Items 8(a)(b)(c)
- 9. STANDARD ORDER OF BUSINESS
  - a. Unfinished Business
  - **b. New Business**

## 10. EXECUTIVE SESSION

To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing contractual agreements and recertification procedures with special invitation to supervising members of Management Kelly McDermott and Sophia Rosa.

- 11. REMARKS FROM TENANTS | Three-minute limit regarding agenda items
- 12. REMARKS FROM PUBLIC | Three-minute limit regarding agenda items
- 13. REMARKS FROM COMMISSIONERS
- 14. ADJOURN

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Respectfully submitted by Deb Suarez, Secretary MHA Commission

Cc: Commission File

Attachments: No Management Reports Received

Architectural Redesign Project Report for November 2024