**MONTVILLE HOUSING AUTHORITY**
**REGULAR MEETING AGENDA**
**February 18, 2025 | 5:00 p.m.**
**Independence Village Community Center**
**41 Milefski Drive, Uncasville, CT 06382**

**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 JANUARY 2025 MINUTES**

6. **APPROVAL OF PAYMENT FOR JANUARY 2025 BILLS**

7. **CORRESPONDENCE/COMMUNICATIONS**
   a. Correspondence for Information
   b. Correspondence for Action

8. **REPORTS OF OFFICERS**
   **a. Capital Flow**
   *No Accounts Balances from Management as of publication*
   - Cash balance
   - Operating account status: Citizens Bank January 2025 Statement
   - Money owed from Tenants
   - Money due to Tenants
   **b. Property/Maintenance/Physical Projects Status**
   *No reports from Management as of publication*
   - Maintenance reports January 2025
   - State-Sponsored Housing Improvement Program (SSHIP) status report received from Project Oversight Committee Officer Sherbanee (see New Business)
   **c. Policy/Regulatory Status**
   *No written reports from Management as of publication*
   - Occupancy status
   - Police Interaction/Correspondence January 2025
   - Plant Policy update
   **d. Additional/Oral Status Reports (Commission or Management)** | Regarding Items 8(a)(b)(c)

9. **STANDARD ORDER OF BUSINESS**
   **a. Unfinished Business**
   Rent stratification
   **b. New Business**
   - Signatory authority for SSHIP loan
   - Approval of MHA web designer/developer
   - Schedule for check signing

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

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

**12. EXECUTIVE SESSION**

To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing sensitive details pertaining to financial matters and legal strategy for pending claims

**13. OPEN SESSION RECONVENES**

**14. COMMISSIONER REMARKS**

**15. ADJOURN**

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Respectfully submitted by Deb Suarez, Secretary of MHA Commission
Cc: Commission File