
MONTVILLE HOUSING AUTHORITY
REGULAR MEETING AGENDA
March 18, 2025 | 5:00 p.m.
Freedom Village Community Center
Oakdale, CT 06370

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 and FEBRUARY 2025 MINUTES

6. APPROVAL OF PAYMENT FOR JANUARY and FEBRUARY 2025 BILLS

7. CORRESPONDENCE/COMMUNICATIONS

a. Correspondence for Information

b. Correspondence for Action

- Request from Auditor and Comptroller for invoices/bills/checks for December 2021 and January 2022
- January and February 2025 online requests for housing applications or information

8. MANAGEMENT/ADMINISTRATIVE REPORTS

a. Cash Flow

No Accounts Balances from Management as of publication

- Cash balance
- Operating account status: Citizens Bank January and February 2025 Statement
- Money owed from Tenants January and February 2025
- Money due to Tenants January and February 2025

b. Property/Maintenance/Physical Projects Status

No written monthly reports from Management as of publication

- Maintenance reports January and February 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 monthly reports from Management as of publication

- Occupancy status
- Police Interaction/Correspondence January and February 2025

d. Additional/Oral Status Reports (Commission or Management) | Regarding Items 8(a)(b)(c)

- Plant Policy update
- Check Signatory Schedule
- Coyote sightings Freedom Village

9. STANDARD ORDER OF BUSINESS

a. Unfinished Business

Rent stratification

b. New Business

- Signatory authority for SSHIP loan
- Proposal selection of MHA web designer/developer
- Commission 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. REGULAR SESSION RECONVENES

14. COMMISSIONER REMARKS

15. ADJOURNMENT

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