
MONTVILLE HOUSING AUTHORITY
SPECIAL MEETING AGENDA
April 22, 2025 | 5:00 p.m.
Independence Village Community Center
41 Milefski Drive, CT 06382

1. CALL TO ORDER

2. ROLL CALL

3. REMARKS FROM TENANTS

Pertinent to matters on the agenda with a three-minute limitation

4. REMARKS FROM PUBLIC

Pertinent to matters on the agenda with a three-minute limitation

5. EXECUTIVE SESSION

To Consider and Act on a Motion to enter into Executive Session for the purpose of finalizing discussion of the legal draft for Amendment to MHA Bylaws / Article V, Section 1 Amendments to the Bylaws; finalizing discussion of the legal draft for Amendment to MHA Grievance Policy / MHA Lease Agreement Addendum 13 Grievance Policy; finalizing discussion of the Birdfeeders and Plant Policy / MHA Lease Agreement Addendum 8 Birdfeeders and Plant Policy; and discussing strategies for compliance with Citizens Bank Positive Pay Program requirements for checking/banking services

6. OPEN SESSION

Commission to Act on any Motions relevant to Agenda

7. REMARKS FROM TENANTS

Pertinent to matters on the agenda with a three-minute limitation

8. REMARKS FROM PUBLIC

Pertinent to matters on the agenda with a three-minute limitation

9. REMARKS FROM COMMISSIONERS

10. ADJOURNMENT