MONTVILLE HOUSING AUTHORITY

REGULAR MEETING

May 20, 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 with no ad hominem remarks allowed

4. REMARKS FROM PUBLIC

Three-minute limit

5. ANNOUNCEMENTS

- New Commissioner
- Interim Property Manager
- Additional/Oral Announcements

6. APPROVAL OF APRIL 2025 MINUTES

7. APPROVAL OF PAYMENT FOR APRIL 2025 BILLS

8. CORRESPONDENCE

- a. Correspondence for Information
- b. Correspondence for Action
 - Seven municipal online housing inquiries received for action and forwarded to Management

9. PROPERTY MANAGER ADMINISTRATIVE REPORTS

- a. Financial Status
 - Cash Balance \$174,802.96
 - Citizens Bank (Operating Account) Statement not received as of May 13, 2025
 - Rent Arrearage \$2749
- b. Physical Status
 - Maintenance Work Orders
 - Answering Service
- c. Regulatory Status
 - Water status: Delivery continues at Freedom Village (FV)
 - Occupancy status: Units 33 and 28 vacant
- d. Additional/Oral Status Reports | Regarding Items 8(a)(b)(c)
 - SSHIP Committee update (Item 8b)

10. STANDARD ORDER OF BUSINESS

a. Unfinished Business

• Status of Laframboise water agent waiting for guidance from Cadmus on proceeding with additional sequential monitoring

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Annual inspections

b. New Business

Cost-effectiveness and serviceability of the MHA answering service

11. REMARKS FROM TENANTS

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

12. REMARKS FROM PUBLIC

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

13. COMMISSIONER REMARKS

Three-minute limitation

14. EXECUTIVE SESSION

To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing: personnel and contractor matters, pending policy updates, security matters, financial matters, and pending claims.

15. REGULAR SESSION RECONVENES

Commission to Act on any Motions relevant to Agenda

16. COMMISSIONER REMARKS

Three-minute limitation

17. ADJOURNMENT

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