

HOUSING AUTHORITY, TOWN OF MONTVILLE
MEETING OF SEPTEMBER 15, 2015

ANNUAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. REMARKS FROM TENANTS
4. REMARKS FROM PUBLIC ON AGENDA ITEMS (Time Limit - 5 minutes)
5. APPROVAL OF MINUTES
6. APPROVAL OF PAYMENT OF BILLS
7. CORRESPONDENCE
8. REPORTS
 - A. ACCOUNT BALANCES
 - B. OCCUPANCY
 - C. TENANT PROBLEMS
 - D. EMERGENCY POLICY
 - E. FV WIFI ACCESS
 - F. HYDROPNEUMANTIC TANK
 - G. ANNUAL REPORT TO COMMISSIONERS
9. OLD BUSINESS
 - A. RECRUITMENT OF NEW COMMISSIONER
10. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 - B. ESTABLISH 2016 MEETING DATES
 - C. ESTABLISH RATE OF PAY FOR EXECUTIVE DIRECTOR
 - D. DISCUSS LANDSCAPING
11. REMARKS FROM PUBLIC (Time limit - 3 minutes)
12. REMARKS FROM COMMISSIONERS
13. ADJOURN

**MEETING TO BE HELD AT 5.00PM, SEPTEMBER 15, 2015 AT
INDEPENDENCE VILLA**