

**HOUSING AUTHORITY OF THE TOWN OF MONTVILLE
AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS**

**INDEPENDENCE VILLAGE
Community Room
41 Milefski Drive
Uncasville, CT 06382**

October 15, 2019 5 PM

1 Call to Order:

2 Roll Call:

3 Citizen's Comments:

4 Commissioner's Report/Response to Citizen's Comments:

5 Approval of September 17, 2019 Regular Meeting Minutes

6 Attorney Report:

7 Chairperson Report:

8 Housing Authority Administrator's Report:

- **Unaudited Financial Report**
- **Vacancy Report**
- **Waiting List**
- **Maintenance Report**

9. Old Business:

- **Resolution 021-2019 – For the Approval of Additional Charges**
- **Resolution 022-2019- For the Approval of Authorizing the Chairperson to enter into Contract with B&W Landscaping**
- **Resolution 023-2019 – For the Approval of the Annual Budget for the year 2020**
- **Anniversary Party**
- **Parking Permits**
- **Domain Name**
- **Xerox Machine**
- **Citizen's Bank**

10. New Business:

- **Fire Marshall Concerns re: Parking at IV**
- **Need for O2 policy and Form**

11. Executive Session:

- **Tenant Issues**
- **Employee Discussion**
- **Applicant Issues**

12. Adjournment: