

# *East Windsor Housing Authority*

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## **COMMISSION MEETING AGENDA**

Special Meeting  
Wednesday, January 24, 2024 6:30 P.M.  
PARK HILL COMMUNITY HALL ROOM  
1A PARK HILL BROAD BROOK, CT 06016

Join Zoom Meeting:

<https://us04web.zoom.us/j/8614162719?pwd=MmlKaGpxSzk0RmprYzFMTctUSzJLQT09>

Meeting ID: 861 416 2719

Password: 6UEkyK

1. CALL TO ORDER AND ATTENDANCE
2. MEETING MINUTES: December 20, 2023
3. ADDED AGENDA ITEMS
4. ANY NOTES RETRIEVED FROM THE SUGGESTION BOX
5. FEASIBILITY STUDY OF THE 6 & 7 ACRES
6. CORRESPONDENCES TO THE AUTHORITY
  - a. Thank you Cards
7. FINANCIAL REPORTS
8. REPORT FROM THE BOARD OF SELECTMEN
9. REPORT OF THE TENANT ASSOCIATION BOARD
10. REPORT OF THE RESIDENT SERVICES COORDINATOR
11. REPORT OF THE EXECUTIVE DIRECTOR
12. UPDATE ON REVISIONS FOR POLICIES AND PROCEDURES
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. PUBLIC COMMENT
16. EXECUTIVE SESSION
  - a. Pursuant to C.G.S. Sec. 1-200 (6) (A) Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.
17. ADJOURNMENT