East Windsor Housing Authority

COMMISSION MEETING AGENDA

Regular Meeting
Wednesday, December 20, 2023 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=MmIKaGpxSzk0RmprYzFMTCtUSzJLQT09

Meeting ID: 861 416 2719 Password: 6UEkyK

- 1. CALL TO ORDER AND ATTENDANCE
- 2. MEETING MINUTES: November 15, 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 AUTHORTIY
 - a. Letter from Warehouse Point Fire District
- 7. FINANCIAL REPORTS
- 8. REPORT FROM THE BOARD OF SELECTMEN
- 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
 - a. Key Policy #12-0005
- 13. UNFINISHED BUSINESS
- 14. NEW BUSINESS
- 15. PUBLIC COMMENT
- **16. EXEUTIVE 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