



*East Hartford Housing Authority*  
 546 Burnside Ave, East Hartford, CT 06108

(860) 290-8301  
 Administration

(860) 290-8308  
 Finance Dept Fax

TDD 1-800-545-1833 ext 216

(860) 290-8300  
 Maintenance

(860) 289-1688  
 Leasing Dept Fax

September 26, 2012

Mr. Robert J. Pasek, Town Clerk  
 Town of East Hartford  
 740 Main Street  
 East Hartford, CT 06108

Dear Mr. Pasek:

The Board of Commissioners of the East Hartford Housing Authority has scheduled a Special Meeting on Thursday, September 27, 2012 at 6:00 p.m. at the Authority's central office located at 546 Burnside Avenue, East Hartford, Connecticut.

AGENDA

1. Roll Call
2. Review and Approval of the Financial Policies and Procedures (Tabled from 9/19/2012 Meeting)
3. Review and Approval of the Operating Subsidy Calculation
4. Review and Approval of the East Hartford Housing Authority Deferred Compensation Plan (Tabled from 9/19/2012 Meeting)
5. Review and Approval of Revision on Annual Plan to be Submitted to HUD
6. Adjournment

Sincerely,

Debra M. Bouchard  
 Executive Director

DMB:bmp

