

**aEAST WINDSOR HOUSING AUTHORITY**

**NOTICE OF SPECIAL MEETING**

**OF THE BOARD OF COMMISSIONER**

**A Special meeting will be held on Thursday, May 23, 2013 at 7:00p.m. in the Community Room located at 1A Park Hill, Broad Brook, CT**

**AGENDA**

**1. Call to Order and Attendance**

**2. Public Comment**

**3. Personnel Matters\***

**\* For the purpose of this discussion, Executive Session may be requested by the subject of the matter per CGS Sec 1-200 (6)**

**4. Review of Policies and Procedures**

**5. Discussion of Office and Record Security**

**6. Election of Officers for Board Vacancies**

**Vice Chairperson**

**Master of Arms**

**Secretary**

**7. Adjournment**