

# *East Windsor Housing Authority*

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## **COMMISSION MEETING AGENDA**

Regular Meeting  
Monday, November 18, 2013 7:00 P.M.  
PARK HILL COMMUNITY HALL ROOM

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. MEETING MINUTES: Special Meeting September 30, 2013
4. FINANCIAL REPORTS: OCTOBER 2013
5. REPORT OF FIRST SELECTMAN
6. REPORT OF THE TENANT ASSOCIATION BOARD
7. PUBLIC COMMENTS
8. LEGISLATIVE BILLS AND COMMUNICATIONS
9. REPORT OF THE EXECUTIVE DIRECTOR
10. POLICIES AND PROCEDURES
  - A. PERSONNEL POLICY – MAY BE DISCUSSED IN EXECUTIVE SESSION
11. NEW BUSINESS
  - A. Application for Dept. of Housing Grant
  - B. South Road and Phelps Road residents
12. OLD BUSINESS
  - A. PILOT PAYMENT
13. ADJOURNMENT