

# *East Windsor Housing Authority*

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## **COMMISSION MEETING AGENDA**

Special Meeting  
Monday March 17, 2014 7:00 P.M.  
PARK HILL COMMUNITY HALL ROOM

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. MEETING MINUTES: Regular Meeting February 18, 2014
4. FINANCIAL REPORTS: February 2014
5. REPORT OF FIRST SELECTMAN
6. REPORT OF THE TENANT ASSOCIATION BOARD
7. PUBLIC COMMENTS
8. LEGISLATIVE BILLS AND COMMUNICATIONS
  - A. NAHRO Monitor
  - B. E-mail CONN NAHRO Membership Luncheon
  - C. E-mail CONN NAHRO February eNews
  - D. Journal of Housing & Community Development
9. REPORT OF THE EXECUTIVE DIRECTOR
10. POLICIES AND PROCEDURES
11. NEW BUSINESS
  - A. Report of the RSC
  - B. Personnel – May be discussed in Executive Session at the pleasure of the Commission
12. OLD BUSINESS
  - A. Curtains for the Community Hall
  - B. East Coast Interiors
  - C. Executive Director Position – May be discussed in Executive Session at the pleasure of the Commission
13. ADJOURMENT