

# *East Windsor Housing Authority*

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## **COMMISSION MEETING AGENDA**

Regular Meeting  
Monday April 21, 2014 7:00 P.M.  
PARK HILL COMMUNITY HALL ROOM

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. MEETING MINUTES: Special Meeting March 17, 2014, Special Meeting March 24, 2014, Special Meeting April 2, 2014, and Special Meeting April 3, 2014
4. FINANCIAL REPORTS: March 2014
5. REPORT OF FIRST SELECTMAN
6. REPORT OF THE TENANT ASSOCIATION BOARD
7. PUBLIC COMMENTS
8. LEGISLATIVE BILLS AND COMMUNICATIONS
  - A. E-mail CONN NAHRO Membership Luncheon Invite
  - B. E-mail CONN NAHRO March 14, 2014 eNews
  - C. E-mail CONN NAHRO March 20, 2014 eNews
  - D. CONN NAHRO 2014 Employee Training & Networking Day Invite
9. REPORT OF THE RSC
10. REPORT OF THE EXECUTIVE DIRECTOR
11. POLICIES AND PROCEDURES
12. NEW BUSINESS
  - A. CL&P Proposal for replacement lighting for all 84 units and 35 exterior lights
13. OLD BUSINESS
  - A. Executive Director Position – May be discussed in Executive Session at the pleasure of the Commission
14. ADJOURNMENT