

East Windsor Housing Authority

COMMISSION MEETING AGENDA

Regular Meeting

Tuesday, February 17, 2015 7:00 P.M.

PARK HILL COMMUNITY HALL ROOM

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. MEETING MINUTES: Regular Meeting January 20, 2015,
Special Meeting January 21, 2015
4. PUBLIC COMMENTS
5. LEGISLATIVE BILLS AND COMMUNICATIONS
 - A. RSC Quarterly Report
 - B. CHFA Quarterly Report
6. FINANCIAL REPORTS: January 2015
7. REPORT OF FIRST SELECTMAN
8. REPORT OF THE TENANT ASSOCIATION BOARD
9. REPORT OF THE RSC
10. REPORT OF THE EXECUTIVE DIRECTOR
11. POLICIES AND PROCEDURES
12. OLD BUSINESS
 - A. Mission Statement
13. NEW BUSINESS
14. PUBLIC COMMENT
15. EXECUTIVE SESSION
 - A. Personnel Matter - Performance Evaluation
 - B. Personnel Policy
16. ADJOURNMENT

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