## East Windsor Housing Authority

## **COMMISSION MEETING AGENDA**

## **Special Meeting**

Wednesday, August 26, 2015 7:00 P.M. PARK HILL COMMUNITY HALL ROOM

- 1. CALL TO ORDER AND ATTENDANCE
- 2. ADDFD AGENDA ITEMS
- 3. MEETING MINUTES: Regular Meeting July 20, 2015
- 4. PUBLIC COMMENTS
- 5. LEGISLATIVE BILLS AND COMMUNICATIONS:
  - A. RSC Quarterly Report
  - B. RSC Year End State Report
  - C. CHFA Quarterly Report
- 6. FINANCIAL REPORTS: July 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
  - A. Outdoor Grills 15-0001
- 12. OLD BUSINESS
  - A. 7 Acres \*
  - B. PILOT \*
- 13. NEW BUSINESS
- 14. PUBLIC COMMENT
- 15. SUGESTION BOX
- **16. EXECUTIVE SESSION** 
  - A. 2015/2016 Management Plan
- 17. ADJOURNMENT

<sup>\*</sup>Starred items may/may not be discussed, and will remain on agenda pending receipt of additional information.