## East Windsor Housing Authority

## **COMMISSION MEETING AGENDA**

## **Regular Meeting**

Monday, December 21, 2015 7:00 P.M. PARK HILL COMMUNITY HALL ROOM

- 1. CALL TO ORDER AND ATTENDANCE
- 2. ADDED AGENDA ITEMS
- 3. MEETING MINUTES:
  - A. Special Meeting November 10, 2015
  - B. Regular Meeting November 16, 2015
- 4. PUBLIC COMMENTS
- 5. LEGISLATIVE BILLS AND COMMUNICATIONS
- 6. FINANCIAL REPORTS: November 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. PILOT \*
- 13. NEW BUSINESS
- 14. PUBLIC COMMENT
- 15. SUGGESTION BOX
- **16. EXECUTIVE SESSION** 
  - A. 7 Acres
  - B. Performance Evaluation for Executive Director
- 17. ADJOURNMENT

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