

# *East Windsor Housing Authority*

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## **COMMISSION MEETING AGENDA**

### **Regular Meeting**

Tuesday, February 16, 2016 7:00 P.M.  
PARK HILL COMMUNITY HALL ROOM

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. MEETING MINUTES:
  - A. Regular Meeting January 19, 2016
  - B. Special Meeting February 9, 2016
4. PUBLIC COMMENTS
5. LEGISLATIVE BILLS AND COMMUNICATIONS
  - A. RSC Quarterly Report
6. FINANCIAL REPORTS: January 2016
7. REPORT OF FIRST SELECTMAN
8. REPORT OF THE TENANT ASSOCIATION BOARD
  - A. Minutes from January 12, 2016
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
17. ADJOURNMENT

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