

East Windsor Housing Authority

COMMISSION MEETING AGENDA

Regular Meeting

Monday, August 15, 2016 7:00 P.M.

PARK HILL COMMUNITY HALL ROOM

1. CALL TO ORDER AND ATTENDANCE
2. MEETING MINUTES:
 - A. Regular Meeting July 18, 2016
3. ADDED AGENDA ITEMS
4. PUBLIC COMMENTS
5. LEGISLATIVE BILLS
6. COMMUNICATIONS
 - A. RSC Quarterly Report
 - B. RSC Year End Narrative
 - C. CHFA Quarterly Report
7. FINANCIAL REPORTS: July 2016
8. REPORT FROM THE BOARD OF SELECTMEN
9. REPORT OF THE TENANT ASSOCIATION BOARD
 - A. Minutes of the Special Meeting July 19, 2016
10. REPORT OF THE RSC
11. REPORT OF THE EXECUTIVE DIRECTOR
12. POLICIES AND PROCEDURES
 - A. Tenant Selection Policy 11-0002
 - B. Procurement Policy
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. PUBLIC COMMENT
16. SUGGESTION BOX
17. EXECUTIVE SESSION
 - A. South Rd. Contract
 - B. Resident Service Coordinator Position
18. ADJOURNMENT