

**EAST HAMPTON HOUSING AUTHORITY
CHATHAM ACRES
GOVERNOR BILL O'NEILL DRIVE
EAST HAMPTON, CT**

**MONTHLY MEETINGS ARE HELD ON THE 3RD WEDNESDAY OF THE MONTH
THE MEETING WILL BE HELD THIS MONTH AT BELLWOOD COURT AT 12NOON**

AGENDA FOR WEDNESDAY FEBRUARY 16, 2011

CALL TO ORDER

MINUTES

Minutes for January 19, 2011

PUBLIC COMMENTS

BILLS AND COMMUNICATION

CL&P notice for discussion on energy related issues

Housing Authority Insurance quote

DAS – Doug Rinaldi to attend with quote

ZBA notice of variance on 3 Oak Knoll Rd.

STIF Annual Public Finance Conference on March 24th

CHFA notice of webinar about unreasonable accommodation \$95 (Feb. 22nd)

Millenium new contract

CASH REPORT

Reconciliation for January 2011 Bank Statement

OLD BUSINESS AND NEW BUSINESS

MS Office 2010 software cost

Weatherization Article

NERSC (Jodi)

Public Works and FEMA

Quarterly for end of 2010

Router info

Vacancy – 1

RSC REPORT

TENANT COMMISSIONER

ADJOURNMENT

*** winter schedule time is noon**