

Edythe K. Richmond Homes
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STONINGTON HOUSING AUTHORITY



Agenda

Regular Monthly Meeting

Stonington Housing Authority

Edythe K. Richmond Homes

Community Building

4:00 PM

March 11, 2014

Call to order

Roll call.

Reading and approval of the minutes of previous meeting(s)

Reading of the Treasurer's Report

Bills and Communications

Report of the Director

Report of the Tenant Commissioner

Unfinished Business

- Status of our Disaster plan - estimate of draft completion
- Status of grant request components – Explanation of changes - review change process
- Strategic planning short and long term
- Title of SHA property – clarification - letter to town
- Audit report presentation
 - Move to executive session for Management letter
- Resume meeting

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STONINGTON, CT.

14 MAR -6 AM 11:44

CYNTHIA LADWIG
TOWN CLERK

Motion to adjourn is now in order