



## Agenda

Annual and Regular Monthly Meeting

Stonington Housing Authority

Edythe K. Richmond Homes

Community Building

November 11, 2014

4:00 PM

RECEIVED FOR RECORD  
STONINGTON, CT.  
14 NOV -5 PM 2:28  
CYNTHIA LADWIG  
TOWN CLERK

1. Call to Order
2. Roll Call
3. Voting of Officers for 2015
4. Discussion on 2015 Meeting Schedule
5. Consideration of the minutes of the Regular Board meeting of October 14, 2014
6. Reading of the Treasurer's Report
7. Bills and Communications
8. Report of the Executive Director
9. Report of the Resident Commissioner
10. New Business:
  - a. Resolution No. 2014-1 Regarding the Write-Off of Uncollectable Rental Income
  - b. Resolution No. 2014-2 Regarding the 2015 CHFA Management Plan
  - c. Resolution No. 2014-3 Regarding the Approval of the Increase in Base Rent Amount
  - d. Resolution No. 2014-4 Regarding the Approval of the Increase in the Percentage of Adjusted Gross Income for Rent Calculation
  - e. Resolution No. 2014-5 Regarding the Approval of the Phase in of Maximum Rent Amounts
11. New Business:
  - Discussion on December meeting
12. Old Business
  - Strategic Planning
  - Procurement and Disposition Policy
13. Public Comment Period
14. Adjournment