HOUSING AUTHORITY CITY OF DERBY

101 West Fourth Street P.O. Box 843 Derby, CT 06418 (203)735-6652 Telephone (203)734-0204 Fax **Board of Commissioners**

Linda Fusco, Chairperson Adam Pacheco, Vice Chairman Kathleen Ducharme, Secretary Robert Lisi, Treasurer Michael Mazzola, Resident Commissioner

MEETING NOTICE

A meeting of the Derby Housing Authority is scheduled for Thursday, February 7, 2019 @ 6:30 p.m. The meeting will be held at Derby City Hall, 1 Elizabeth Street, Derby, CT 06418.

The agenda for this meeting is as follows:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES Meeting for December 6, 2018
- 5. ADDITIONS, DELETIONS, CORRECTIONS
- 6. PUBLIC PORTION
- 7. OLD BUSINESS:
 - a. Discussion of Status of SSHP Grant and Critical Needs
 - b. Opening Section 8 Waiting List
- 8. NEW BUSINESS
 - a. Discussion of CDBG Grant
 - b. Increases to the CMERS Employer Portion
- 9. SUBSIDIZED HOUSING COORDINATOR'S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes.
 - c. Miscellaneous business/Section 8.
- 9. ADJOURNMENT