

HOUSING AUTHORITY CITY OF DERBY

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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, June 6, 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 May 2, 2019
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS:
 - a. Discussion of Status of all of all Grants
 - 1.) No word on opening of SSHP
 - 2.) Critical Needs: waiting to hear from Ian Tink
 - 3.) Should hear on Small Cities Grant @ end of 7/19
 - b. Opening Section 8 Waiting List
 - c. Discussion & Possible Action on Personnel Policy and an Adequate Performance Evaluation Tool.
8. NEW BUSINESS
 - a. Ellen Oczkowski: Discussion and possible action of her request to buy out four weeks of her carried over vacation time;
9. SUBSIDIZED HOUSING COORDINATOR'S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes.
 - c. Miscellaneous business/Section 8.
9. ADJOURNMENT