

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, November 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 – October 3, 2019
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS:
 - a. Discussion of FSS Grant
 - b. Update on Barron's Block
 - c. Update on trees on Stygar property.
 - d. Update on Personnel Policy.
 - e. Mailboxes at Guardiano all have new keys.
8. NEW BUSINESS
 - a. Letter of Resignation from Michael Mazzola
 - b. Mileage Reimbursement for R.S.C. between D.H.A. Sites
9. SUBSIDIZED HOUSING COORDINATOR'S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes.
 - c. Miscellaneous Business/Section 8.
10. EXECUTIVE SESSION WITH ATTORNEY MARK SOMMARUGA
 - a. Complete Personnel Policy, Discussion of Raises, Evaluations & Personnel Issues
 - b. Discussion of Vouchers at one of our Sites (including Conference call with Consultant Jaime Berryman).
11. ADJOURNMENT