

# 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

### SPECIAL MEETING NOTICE

A meeting of the Derby Housing Authority is scheduled for Wednesday, August 14, 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 July 11, 2019
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS:
  - a. Discussion of Status of all of Grant
    - 1.) Should hear on Small Cities Grant @ end of 7/19
  - b. Update on Section 8 HCV 2019 Waiting List
  - c. Continue to work on Personnel Policy and an Adequate Performance Evaluation Tool.
  - d. Update on Surveyor
8. NEW BUSINESS
  - a. SEMAP Letter for Year End 3/31/2019
10. SUBSIDIZED HOUSING COORDINATOR'S REPORT
  - a. Financial Report.
  - b. Elderly Resident Complexes.
  - c. Miscellaneous business/Section 8.
11. EXECUTIVE SESSION- To Discuss Employee Performance and Salary
12. ADJOURNMENT