

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, July 11, 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 June 6, 2019
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS:
 - a. Discussion of Status of all of all Grants
 - 1.) SSHP; Letter attached
 - 2.) Critical Needs:
 - 3.) Should hear on Small Cities Grant @ end of 7/19
 - b. Section 8 Waiting List opened on July 3, 2019; Letter attached
 - c. Discussion & Possible Action on Personnel Policy and an Adequate Performance Evaluation Tool.
 - d. Reopen discussion on Procurement of new auditor.
8. NEW BUSINESS
9. SUBSIDIZED HOUSING COORDINATOR'S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes.
 - c. Miscellaneous business/Section 8.
9. ADJOURNMENT