## 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

## **SPECIAL MEETING NOTICE**

A Special meeting of the Derby Housing Authority is scheduled for Monday, November 25, 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. NEW BUSINESS:
  - a. Presentation by Ken Schultz from Imagineers.
- 5. POSSIBLE EXECUTIVE SESSION WITH ATTORNEY SOMMARUGA BY TELECONFERENCE
  - a. Continuing HAP payments at Stygar.
  - b. Continuing discussion of Personnel Issues.
- 6. ADJOURNMENT