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 <u>Special</u> Meeting of the Derby Housing Authority is scheduled for Thursday, February 28, 2019 @ 7:30 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. OLD BUSINESS
 - a. Update on Status of all Grants
 - b. Discussion and possible Action on SSHP Given possible Cuts to DOH
- 5. NEW BUSINESS
 - a. Discussion and Possible Action on Contract with QA+M Architecture.
- 6. ADJOURNMENT