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, April 4, 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 March 7, 2019
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS:
    a. Discussion of Status of all of all Grants
    b. Opening Section 8 Waiting List
    c. Update on site visit by Rhonda Caldwell March 4, 2019
    d. Reopen Discussion for need of updated Personnel Policy and an Adequate Performance Evaluation Tool.
8. NEW BUSINESS
    a. Review and Possible Action Resident Participation Plan
9. SUBSIDIZED HOUSING COORDINATOR'S REPORT
    a. Financial Report.
    b. Elderly Resident Complexes.
    c. Miscellaneous business/Section 8.
9. ADJOURNMENT