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, September 5, 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 Special Meetings August 5th and 14th , 2019
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. OLD BUSINESS:
    a. SEMAP Correction Letter for HUD
    b. Discussion of Status of all of Grant
    c. Update on Surveying of Property
    d. Update on Barron's Block

8. NEW BUSINESS
    a. Operation's Manager's Presentation of current state of DHA and ideas for moving forward
    b. Robert Henderson – One week of Vacation Time Buy Out

10. SUBSIDIZED HOUSING COORDINATOR'S REPORT
    a. Financial Report.
    b. Elderly Resident Complexes.
    c. Miscellaneous business/Section 8.

11. ADJOURNMENT