

Meeting Notice

The Newington Housing Authority will meet on Wednesday February 4, 2015 at Cedar Village at 5:30pm.

Agenda

1. Roll call
2. Call to order
3. Public comment
4. Approval of minutes
 - Review and approval of minutes of the December Meeting (no quorum at January meeting)
5. Financial statement
 - operating statement
 - Bank balances
 - Payment to Steve's retirement account
6. Signing of checks
 - Bob or Gary to sign checks
7. Correspondence
 - Review any of the month's correspondence
8. Executive Director's report
 - Tenant Commissioner Election-Update
 - Small Cities Grant update
 - SSHRRP/3year grant submission update
 - Solar Installation update (Keleher, Cedar and New Meadow)
 - Lighting Installation update (Keleher)
 - Second half of Grant requisitioned
9. Old business
10. New business
 - Steve's farewell/Jeannine Welcome
11. Adjournment

