

## Meeting Notice

The Newington Housing Authority will meet on Wednesday January 7, 2015 at the Sr. and Disabled Center 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
5. Financial statement
  - operating statement
  - Bank balances
  - Water Bill
  - Snow Removal
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
  - SSHHP grant submission update
  - Solar Installation update (Keleher, Cedar and New Meadow)
  - Lighting Installation update (Keleher)
9. Old business
10. New business
11. Adjournment

