

## Meeting Notice

The Newington Housing Authority will meet on Wednesday April 1, 2015 at Keleher Park 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 March Meeting
5. Financial statement
  - operating statement
  - Bank balances
6. Signing of checks
7. Correspondence
  - Review any of the month's correspondence
8. Executive Director's report
  - Solar Installation update and approval to move forward
  - Small Cities Grant update
  - SSHHP grant submission update and approval of funds to pay 40% architect fees
  - Cedar Village Project Update-Contractor
  - Executive session (Tenant issue updates)
9. Old business
10. New business
11. Adjournment

