

Special Meeting Notice

The Newington Housing Authority will meet on Wednesday May14, 2014 at Keleher Park
at the Community Building 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 April Meeting
5. Financial statement
 - April operating statement
 - Bank balances
 - Movement of Funds to cover Architect fees
6. Signing of checks
7. Correspondence
 - CHFA/DOH PHA List
8. Executive Director's report
 - CHFA Onsite Inspection
 - Re-Certification update
 - Annual apartment inspection schedule
 - Tenant/Legal updates (Executive session if public present)
 - Audit Update
 - Energy/Weatherization program-wrap up
 - State Grant Update (Consultants, architects, Pre-Dev funds, etc)
 - Vacancy/Turnover Update
 - Next Quarterly meeting and cook out
9. Old business
10. New business
11. Adjournment



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BY *Tanya D Lane*
TOWN CLERK