

## Meeting Notice

The Newington Housing Authority will meet on Wednesday June 4, 2014 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 May Meeting
5. Financial statement
  - May operating statement
  - Bank balances
6. Signing of checks
7. Correspondence
  - CHFA Onsite Inspection Report
8. Executive Director's report
  - Annual apartment inspection update
  - Tenant/Legal updates (Executive session if public present)
  - Audit Update
  - State Grant Update (Consultants, architects, Pre-Dev funds, etc)
  - Vacancy/Turnover Update
  - Quarterly meeting and cook out reminder (June 12)
9. Old business
  - Discussion of changes in staff positions and base rent increases
10. New business
11. Adjournment



NEWINGTON HOUSING AUTHORITY  
NEWINGTON, CONNECTICUT

2014 MAY 30 P 3: 08

BY *Tanya D. Line*  
TOWN CLERK